REVISED 3-13-03 TOTAL # OF VOLUMES (7) BATCH # 128345

SCANNING TRACKING SHEET

FOIPA # 918604-2

SUBJECT National Archives

FILE # 66-HQ-19249

SECTION # 4 + EBF 127

(Please use a separate form for each section)

SERIAL # All.

LEGAL TECH [redacted] b2 b6 b7C

DATE FORWARDED TO SCANNING 5/19/06

DATE COMPLETED _____

INITIAL AND DATE:

☐ ACL NEEDED _____

****

INITIAL AND DATE:

DOCUMENTS PREPARED BY _____

SCANNED BY _____

QUALITY CONTROLLED BY _____

REWORKED BY _____

CATALOGED BY _____

REASSEMBLED BY _____

☐ ACL APPLIED BY _____

187

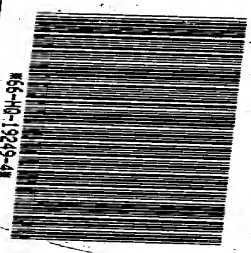
4-596 (Rev. 3-20-79)

U. S. DEPARTMENT OF JUSTICE

MATERIAL MUST NOT BE REMOVED FROM OR ADDED TO THIS

FEDERAL BUREAU OF INVESTIGATION

HEADQUARTERS



SERIALS 100-129

66 HQ-19249 SECTION 4

COPIED FOR FOIPA

SERIALS	REQUESTERS FULL NAME	COMPUTER NUMBER	DATE	BY
13X2		223146	3/25/92	3D
1	b7C b6			

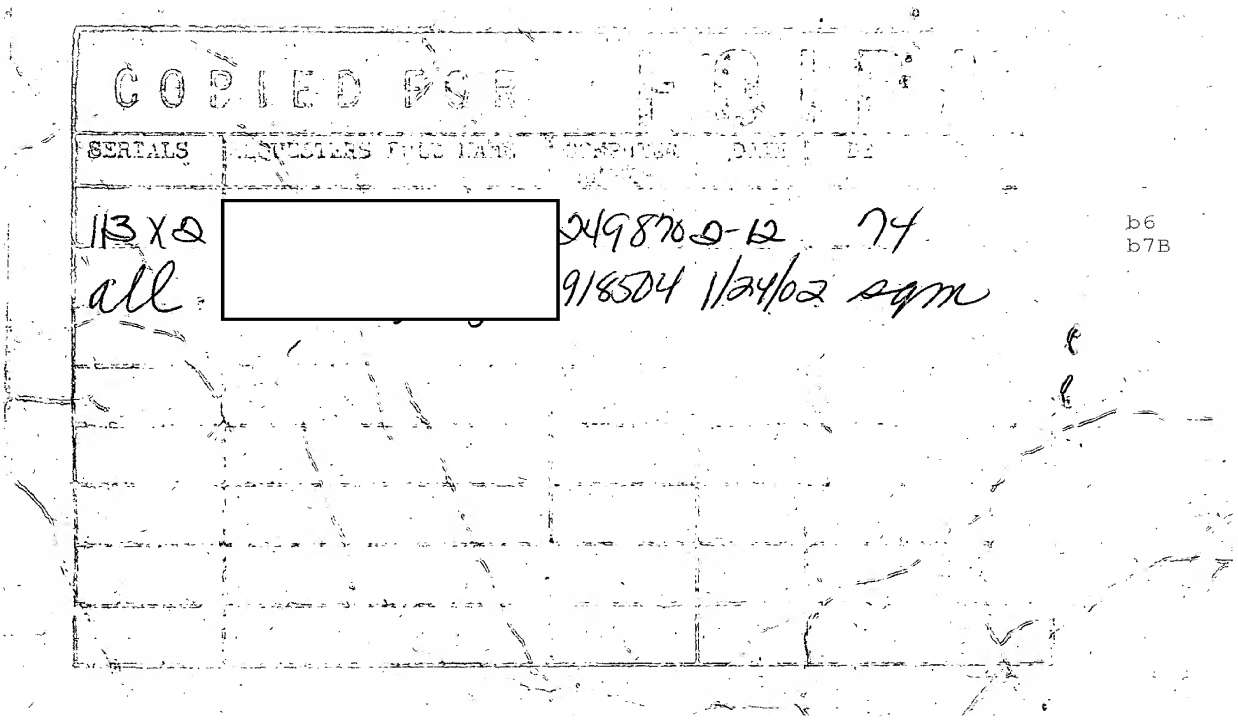
DO NOT DESTROY

FOIPA # 918504-2

SECTION 4 SERIALS 100-129

Transfer - Call 3421

Use Care in Handling this File


COPIED FOR FBI
SERIALS
113 X 2
all
249870-12 74
918504 1/24/02 sqm

b6
b7B

17-1 (Rev. 8-11-03)

ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

☑ FOIA/PA ☐ Litigation ☐ Executive Order Applied

Requester: _____
Subject: _____
Computer or Case Identification Number: _____
Title of Case: _____ Section _____
* File _____
Serials Reviewed: _____

Release Location: *File _____ Section _____

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted. Direct inquires about the FDPS to RIDS Service Request Unit [ ]

File Number: 66-HQ-19249 b2 b6 b7C Section 4
Serial(s) Reviewed: All + EBF 127

FOIPA Requester:
FOIPA Subject: National Archives
FOIPA Computer Number: 918504-2

File Number: _____ Section _____
Serial(s) Reviewed: _____

FOIPA Requester: _____
FOIPA Subject: _____
FOIPA Computer Number: _____

File Number: _____ Section _____
Serial(s) Reviewed: _____

FOIPA Requester: _____
FOIPA Subject: _____
FOIPA Computer Number: _____

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

SCANNED BY DocLab (RMD)
DATE: 7-31-06

ATTENTION

DO NOT REMOVE FROM FILE

LAST SERIAL: 129

Memorandum

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Off. of Cong. & Public Affs. ___
Telephone Rm. ___
Director's Sec'y ___

To : Mr. Finzel

Date 10/29/81

From : R. W. Scherrer

Subject : DESTRUCTION OF RECORDS
NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)
APPRAISAL OF FBIHQ AND FIELD RECORDS

Reference is made to your memorandum to Mr. Colwell dated 10/2/81, captioned "Access to FBI Headquarters Files by Nongovernment Experts Appointed by the National Archives and Records Service (NARS)," which provided details of a visit on 10/2/81 to FBIHQ by nongovernmental experts appointed by NARS.

PURPOSE:

To attach the agenda of activities at FBIHQ on 10/2/81 for the nongovernmental experts appointed by NARS.

RECOMMENDATION:

b6
b7C

For information.

APPROVED: Director ___ Exec. AD-Adm. ___ Exec. AD-Inv. ___ Exec. AD-LES ___

Adm. Servs. ___ Crim. Inv. ___ Ident. ___ Inspection ___ Intell. ___

Laboratory ___ Legal Coun. ___ Off of Cong. & Public Affs ___ Rec. Mgnt. ___ Tech. Servs. ___ Training ___

DETAILS:

As set forth in the Purpose of this memorandum, attached is the agenda of activities at FBIHQ on 10/2/81 for nongovernmental experts appointed by NARS.

/- Enclosure ENCLOSURE

66-19249

1 - Mr. Colwell (info.)
1 - Mr. Finzel
1 - Mr. Scherrer
1 - [redacted]
1 - [redacted]
RWS:evp (6)

66-19249-100

12 OCT 29 1981

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/5/04 BY 60240 BCE/AG/cdc
918504

59 NOV 6 1981

FBI/DOJ

AGENDA

NARS feeder

NATIONAL ARCHIVES AND RECORDS SERVICE
FBI APPRAISAL PROJECT
FBI HEADQUARTERS PRESENTATION
RECORDS MANAGEMENT DIVISION
OCTOBER 2, 1981

11:50 a.m. Meet at FBI Headquarters Reception Desk

12:00 p.m. Luncheon - Special Functions Room

1:15 p.m. Meet in Records Management Division's Special Conference Room (Room 5641)
Brief introductory remarks by Assistant Director Robert P. Finzel, Records Management Division

1:25 p.m. Explanation of the FBI Central Records System. Special Agent Robert W. Scherrer, Section Chief, Records Systems Section, Records Management Division. Question and answer period.

2:30 p.m. National Archives and Records Service personnel will work with nongovernmental experts. Records Management Division personnel will be available to answer any questions. Termination of program at FBI Headquarters is at the discretion of the National Archives and Records Service staff and nongovernmental experts.

1 - Mr. Finzel
1 - Mr. Bresson
b6 1 - Mr. Scherrer
b7C 1 - [redacted]
1 - Each participating NARS staff member
1 - Each participating nongovernmental expert

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/5/04 BY Auc60290BCE/AG/edc
918504

66-1949-100
ENCLOSURE

Memorandum

Exec AD Adm.
Exec AD Inv.
Exec AD LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Off. of Cong. & Public Affs.
Telephone Rm.
Director's Sec'y

To : Mr. Finzel

Date 10/26/81

From : R. W. Scherrer

Subject : DESTRUCTION OF RECORDS
NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)
APPRAISAL OF FBIHQ AND FIELD RECORDS

Reference is made to your memorandum to Mr. Colwell, dated 10/13/81, captioned as above, which requested that each Assistant Director designate a representative to attend a meeting with Records Management Division (RMD) representatives on 10/14/81 in order to discuss proposed FBI disposition schedules.

PURPOSE:

To attach the sign-in sheet of attendees at the above-described 10/14/81 meeting.

RECOMMENDATION:

For information.

APPROVED:
Director
Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs
Rec. Mgnt.
Tech. Servs.
Training

DETAILS:

As noted in the Purpose of this memorandum, attached is a sign-in sheet of attendees at the 10/14/81 meeting.

66-19249-101

Enclosure

1 - Mr. Mintz (Attn: [redacted])
1 - Mr. Finzel
1 - Mr. Scherrer
1 - [redacted]
1 - [redacted]

RWS:evp (6)

b6
b7C

66-19249

4 OCT 29 1981

ENCLOSURE

59 NOV 6 1981

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/5/04 BY [redacted]

FBI/DOJ

10/14/81

CONFERENCE RE PROPOSED
FBI DISPOSITION SCHEDULES
10/14/81 BETWEEN MEMBERS OF
RECORDS MANAGEMENT DIVISION AND
OTHER FBIHQ DIVISIONS

LIST OF ATTENDEES:

Division	Attendee
Identification	[redacted]
Training	[redacted]
Administrative Services	[redacted]
Intelligence Division	[redacted]
Criminal Investigative	[redacted]
Laboratory	[redacted]
Technical Services	[redacted]
Legal Counsel	[redacted]
Inspection	[redacted]
OCRA	[redacted]
DIRECTOR'S OFFICE	[redacted]
RMD	S.R.P. FINZEL [redacted] R.W. SCHERRER

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/5/04 BY [redacted]

66-19249-101

ENCLOSURE

Memorandum

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Off. of Cong. & Public Affs. ___
Telephone Rm. ___
Director's Sec'y ___

To : Mr. Bayse

Date 10/26/81

From : R. P. Finzel

Subject : DESTRUCTION OF RECORDS
NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)
APPRAISAL OF FBIHQ AND FIELD RECORDS

Reference is made to my memorandum dated 10/13/81 captioned as above.

PURPOSE:

To document the response by your representatives at a meeting held on 10/14/81 with regard to your Division's wishes concerning desired destruction schedules for three categories of tapes maintained by the Engineering Section, Signal Analysis Unit.

RECOMMENDATION:

For information.

APPROVED:

Director ___
Exec. AD-Adm. ___
Exec. AD-Inv. ___
Exec. AD-LES ___

Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Inspection ___
Intell. ___

Laboratory ___
Legal Coun. ___
Off. of Cong. & Public Affs ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___

DETAILS:

At a meeting held on 10/14/81, Assistant Section Chief [redacted] and Unit Chief [redacted] advised that the desired destruction schedule for material described in the Purpose of this memorandum was for destruction of three categories of audio tapes processed by the Signal Analysis Unit when administrative and investigative needs have been met.

b6
b7C

66-19249-102

66-19249

1 - Mr. Bayse
1 - Mr. Finzel
1 - Mr. Scherrer
1 - [redacted]
1 - RWS:evp (6)

12 OCT 29 1981

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/5/04 BY Auc60290BCE/AB/sdc
9/28504

59 NOV 6 1981

FBI/DOJ

Memorandum

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Off. of Cong. & Public Affs. ___
Telephone Rm. ___
Director's Sec'y ___

To : Mr. Finzel

Date 10/29/81

From : R. W. Scherrer

Subject : DESTRUCTION OF RECORDS
NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)
APPRAISAL OF FBIHQ AND FIELD RECORDS

PURPOSE:

To provide details of a visit by members of the NARS Advisory Council to FBIHQ on 10/19/81.

RECOMMENDATION:

For information.

APPROVED: Director ___ Exec. AD-Adm. ___ Exec. AD-Inv. ___ Exec. AD-LES ___ Adm. Servs. ___ Crim. Inv. ___ Ident. ___ Inspection ___ Intell. ___ Laboratory ___ Legal Coun. ___ Off. of Cong. & Public Affs ___ Rec. Mgnt. ___ Tech. Servs. ___ Training ___

DETAILS:

On 10/19/81, [redacted] members of the NARS Advisory Council, visited FBIHQ in order to discuss the general provisions of the FBI's disposition schedules, which were submitted to NARS on 10/16/81.

The above-mentioned members of the NARS Advisory Council were accompanied by Dr. Charles Dollar, Deputy Director of the NARS FBI Appraisal Project. One issue concerning the FBI's disposition schedules was discussed, i.e., the proposed permanent retention of [redacted] After a detailed explanation of the FBI's position and justification for the permanent retention of [redacted] members of the NARS Advisory Council expressed their hope that the FBI would be able to fix some definite time frame, no matter how extended, for the transfer (accession) of [redacted] to NARS.

b6
b7C
b7D

66-19249-103

NOV 3 1981

66-19249
1 - Mr. Mintz (Attn: [redacted])
1 - Mr. Finzel
1 - Mr. Scherrer
1 - [redacted]
1 -
RWS:evp (6) NOV 09 1981

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/5/04 BY 60290 BCE/AG/dc 918504

FBI/DOJ

Memorandum R. W. Scherrer to Mr. Finzel
RE: DESTRUCTION OF RECORDS
NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)
APPRAISAL OF FBIHQ AND FIELD RECORDS

NARS Advisory Council members felt that the permanent retention of [redacted] would be unacceptable. An explanation of past reluctance to turn over census records to NARS was presented by members of the NARS Advisory Council and they indicated that it was agreed that census records would be permanently transferred to NARS 72 years after the date of the pertinent census, since this time frame covered the general life expectancy of those individuals participating in the census. Members of the NARS Advisory Council attempted to draw an analogy between the sensitivity of information appearing in census records and the sensitivity of information appearing in [redacted] Their analogy was strongly rejected by Records Management Division (RMD) personnel and it was pointed out that, while census records may contain embarrasing information concerning the individual furnishing information to the census taker, this information could not be equated with the degree of danger to [redacted] which would result from the disclosure of [redacted] and specifics of information furnished during his or her tenure as [redacted]

b7D

It was agreed that further discussions with NARS and RMD personnel would be held regarding this issue.

0-93 (Rev. 4-26-78) 112

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE	CLASSIFICATION	PRECEDENCE
10/28/81	CONFIDENTIAL	IMMEDIATE

$F112I00 CGIDE HQ H0112 $HIYCIO 282037Z OCT 81

MF

START HERE

FM FM DIRECTOR FBI {66-19249}

TO TO FBI, CHICAGO IMMEDIATE

ATTENTION ASAC DU HADWAY

14 BT

C ~~O N F I D E N T I A~~ L

12 DESTRUCTION OF RECORDS NATIONAL ARCHIVES AND RECORDS SERVICE {NARS} APPRAISAL OF FBIHQ AND FIELD RECORDS

10 REBUTEL 10/27/81.

FOR YOUR INFORMATION, [redacted] INTENDS TO EXAMINE, ON A

8 CURSORY BASIS, THE FIRST TWO VOLUMES OF YOUR FILE [redacted] ON [redacted] TWO MIDDLE VOLUMES OF THE SAME FILE AND THE LATTER TWO

6 VOLUMES OF THIS FILE. YOU SHOULD REMOVE OR MASK ALL MATERIAL APPEARING IN THE LATTER VOLUMES OF YOUR FILE [redacted] CONCERNING

4 [redacted] AND RELATED MATTERS. [redacted] WAS BRIEFED ON THE FOREGOING AND FULLY UNDERSTANDS THE FBI'S POSITION. IT

2 IS REITERATED THAT THE ONLY PURPOSE OF [redacted] REVIEWING YOUR FILE [redacted] IS TO ALLOW HIM TO TESTIFY THAT NARS WAS NOT

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY	DRAFTED BY	DATE	ROOM	
RWS	RWS:evp	10/28/81	5644	

66-19249-104

1 - MR. MINTZ {ATTN: [redacted]
1 - MR. O'MALLEY {ATTN: [redacted]
1 - MR. FINZEL
1 - MR. SCHERRER
1 - [redacted]

OCT 30 1981

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
20572 Enc
OCT 28 1981

Rec'd 10290 DCE/RC/etc
3/5/04
918504

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DO NOT TYPE PAST THIS LINE

b2
b6
b7C
b7D

DENIED ACCESS TO ANY FBI FILE. {X} (u)

~~CLASSIFIED~~ AND EXTENDED BY 6080; REASON FOR EXTENSION FCIM, II, 1-2.3.2 {2 AND 3}; DATE OF REVIEW FOR DECLASSIFICATION 10/28/81.

BT

Memorandum

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Off. of Cong. & Public Affs. ___
Telephone Rm. ___
Director's Sec'y ___

To : Mr. Kelleher

Date 10/27/81

From : R. P. Finzel

Subject : DESTRUCTION OF RECORDS
NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)
APPRAISAL OF FBIHQ AND FIELD RECORDS

Reference is made to my memorandum dated 10/13/81 captioned as above.

PURPOSE:

To document the response by your representative at a meeting held on 10/14/81 with regard to your Division's wishes concerning desired destruction schedules of nontextual records, including three dimensional objects and photographs of fraudulent checks and bank robbery notes, maintained by your Division.

RECOMMENDATION:

For information.

APPROVED:

Director	Adm. Servs.	Laboratory
Exec. AD-Adm.	Crim. Inv.	Legal Coun.
Exec. AD-Inv.	Ident.	Off. of Cong. & Public Affs.
Exec. AD-LES	Inspection	Rec. Mgnt.
	Intell.	Tech. Servs.
		Training

DETAILS:

At a meeting held on 10/14/81, Unit Chief [redacted] advised that the desired destruction schedule for material described in the Purpose of this memorandum was for destruction of nontextual records, including three dimensional objects and photographs of fraudulent checks and bank robbery notes, after five years for known samples and three years for questioned samples.

b6
b7C

66-19249-105

66-19249

1 - Mr. Kelleher
1 - Mr. Finzel
1 - Mr. Scherrer
1 - [redacted]
1 -
RWS:evp

NOV 2 1981

50NOV09 1981

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/5/04 BY Auc60290 BCE/AG/adc
9,8504

FBI/DOJ

FEDERAL GOVERNMENT

October 1, 1981

National Archives and Records Service

[redacted]

National Archives and Records Service
Washington, D. C. 20408

Dear [redacted]

This is to acknowledge receipt of your letter dated September 30, 1981, concerning access to a limited number of selected FBI Headquarters case files by nongovernmental experts selected by your agency.

Please be advised that this matter is being considered by [redacted] Associate Deputy Attorney General, U.S. Department of Justice. I have forwarded a copy of your September 30, 1981, letter to [redacted] at the Department of Justice.

Mr. Finzel and I look forward to meeting with your staff and the nongovernmental experts on October 2, 1981, at FBI Headquarters.

Sincerely,

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE
DATE 3/2/04 BY SP2 AUC60A90 BCE/RTB/esc
918504

Robert W. Scherrer
Section Chief
Records Systems Section
Records Management Division

66-19249-106

66-19249
1 - Mr. Colwell
1 - Mr. Mintz (Attn: [redacted])
1 - Mr. Finzel
1 - Mr. Hotis
1 - Mr. Scherrer
1 - [redacted]
1 -
1 -
1 -
RWS:evp (11)

7 OCT 5 1981

APPROVED:

Director
Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES

Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs
Rec. Mgnt.
Tech. Servs.
Training

Exec AD Inv.
Exec AD Adm.
Exec AD LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

MAIL ROOM

NOTE: HAND CARRIED BY [redacted] AT 3:30 PM 10/6/81

NOTE: DR. WERRIP LET. FILED AS ATTACHMENT TO END COLWELL MEMO TO MR. NIERRI (5, 10-1-81 (66-19249) RWS:evp

SL0011 2932334Z

RR HQ

DE SL

R 202245Z OCT 81

FM ST. LOUIS (66-2872)

TO DIRECTOR (66-19249) ROUTINE

BT

UNCLAS

ATTENTION: SA ROBERT W. SCHERRER, SECTION CHIEF, RECORDS SYSTEMS SECTION, RECORDS MANAGEMENT DIVISION.

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE (NARS) APPRAISAL OF FBIHQ AND FIELD RECORDS.

REBUTEL TO ALL FBI FIELD OFFICES OCTOBER 7, 1981.

A CANVASS WAS MADE OF ALL SQUADS IN THE ST. LOUIS DIVISION AND AT THIS TIME THERE ARE NO PRESSING REQUESTS FOR RETURN OF ANY DOCUMENTARY EVIDENCE.

BT

RECEIVED
TELETYPE UNIT
21 OCT 81 00 10 Z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Rec. Mgmt.
Tech. Servs.
Training
Off. of Cong. & Public Affs.
Telephone Rm.
Director's Sec'y

66-19249-107

5 OCT 28 1981

b6
b7C

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/5/09 BY 60290 BCE/AG/ASC 918504

General Services Administration
National Archives and Records Service
Washington, DC 20408

September 30, 1981

Mr. Robert W. Scherrer
Section Chief
Records Systems Section
Records Management Division
Federal Bureau of Investigation
Washington, D.C. 20535

FEDERAL GOVERNMENT

Dear Mr. Scherrer:

On September 25, 1981, I wrote to Mr. Edward C. Schmults, Deputy Attorney General of the Department of Justice, requesting permission for non-government experts to examine selected FBI case files. A list of these experts is attached.

Under the authority of the Records Disposal Act (44 USC, Chapter 33), as recognized by the exemptions listed in the Privacy Act (5 USC 552a(b)(6)), the Administrator of the General Services Administration or his designee is authorized to examine agency records to determine whether they have sufficient historical or other value to warrant continued preservation. The Administrator of General Services has delegated this authority to the Archivist of the United States (GSA Delegations of Authority Manual, Chapter 8, National Archives and Records Service, Paragraph 2). There are no restraints on this authority.

Accordingly, I have designated the non-government experts on the attached list to assist the National Archives and Records Service in evaluating FBI records to determine which records have sufficient historical or other value to merit continued preservation.

If you need further information, please contact Dr. Charles Dollar, Deputy Director of the FBI Appraisal Project. He can be reached on [redacted]

Sincerely,

b6
b7C

[redacted]

Attachment

(cc TO ASSOCIATE BY DEPUTY AG MORRIS BY MEMO 10-1-81 FROM EAD COLWELL (66-19249) RWS:cvp)

(LET TO [redacted] 10-1-81 RWS:cvp)

1 - ENCLOSURE

file 66-19249 RWS

DE-62

66-19249-108

OCT 9 1981

file 4/RWS

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/5/04 BY Auc60290BCE/AG/edc
918504

The Deputy Attorney General
Attention: [redacted]
Associate Deputy Attorney General

October 1, 1981

Lee Colwell
Executive Assistant Director

FEDERAL GOVERNMENT

ACCESS TO FBI HEADQUARTERS FILES
BY NONGOVERNMENTAL EXPERTS APPOINTED BY
THE NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)

Reference is made to my memorandum dated September 30, 1981, captioned as above.

Attached please find a copy of a letter dated September 30, 1981, from [redacted] to Section Chief Robert W. Scherrer, Records Management Division.

[redacted] notes in his letter that "the authority of the Records Disposal Act (44 U.S. Code, Chapter 33), as recognized by the exemptions (sic) listed in the Privacy Act (5 U.S. Code 552a (b)(6)), the Administrator of General Services Administration or his designee is authorized to examine agency records to determine whether they have sufficient historical or other value to warrant continued preservation." [redacted] indicates that the "Administrator of General Services has delegated this authority to the Archivist of the United States (GSA Delegations of Authority Manual, Chapter 8, National Archives and Records Service, Paragraph 2)." According to [redacted] "there are no restraints on this authority."

b6
b7C

However, it is not possible to determine from [redacted] letter whether, in fact, the Administrator of the General Services Administration has, in fact, delegated to the Archivist of the United States as his "designee" the power to further designate to other individuals, especially nongovernmental personnel, the authority to also examine agency records to determine if they have sufficient historical or

66-19249
1 - Mr. Colwell
1 - Mr. Mintz (Attn: [redacted])
1 - Mr. Finzel
1 - Mr. Hotis
1 - Mr. Scherrer
1 - [redacted]
1 -
1 -
1 -
RWS:evp (11)

66-19249-109

SEE NOTE PAGE 3.

Exec. AD Inv.
Exec AD Adm.
Exec AD LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgm.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

MAIL ROOM

NOTE: HAND CARRIED TO RMD, 10-1-81

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/04 BY Frue 60290 BCE/AG/edc
91850 4

other value to warrant continued preservation. Therefore, it is recommended that prior to your decision on this matter, that your office review the specific portion cited by [redacted] in the GSA Delegations of Authority Manual to determine if, in fact, the Archivist of the United States has this authority. It is our understanding that the General Counsel Office of the General Services Administration will deliver their legal opinion concerning this delegation to your office today.

You will recall that in a letter dated September 25, 1981, [redacted] requested permission of Deputy Attorney General Schmults for several nongovernmental experts appointed by NARS to examine selected FBI Headquarters case files. The following nongovernmental individuals have been designated by

b6
b7C

[redacted]

[redacted]

Enclosure

The Deputy Attorney General

b6
b7C

NOTE: [redacted] 9/30/81 letter to SA Scherrer is being referred to the Department for information. Associate Deputy Attorney General Morris is presently considering [redacted] 9/25/81 request for access to a limited number of unclassified FBIHQ files by nongovernmental experts appointed by NARS. Refer to EAD Colwell's 9/30/81 memorandum to Mr. Morris, captioned as above, for additional details.

APPROVED:
Director
Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES

Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.

Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgmt.
Tech. Servs.
Training

October 8, 1981

FEDERAL GOVERNMENT

[redacted] for Presidential Libraries
FBI Appraisal Project Director
National Archives and Records Service
Washington, D. C. 20408

[redacted]

Reference is made to my letter dated September 23, 1981, which requested that an archivist be made available by your agency to the FBI Los Angeles Office in order to examine documentary evidence, which the owners requested be returned.

Please be advised that due to the October 2, 1981, maturity date of negotiable instruments described in my letter of reference, it was necessary for the FBI Los Angeles Office to duplicate the negotiable instruments and return the originals to the legal owners. This procedure is permitted in accordance with Judge Harold H. Greene's July 28, 1981, Order in the civil matter "American Friends Service Committee et al., v. William H. Webster, et al." Accordingly, it will not be necessary for an archivist to visit the Los Angeles Office as requested in referenced letter.

b6
b7C

I appreciate your assistance in this matter.

Sincerely,

66-19249-110

Robert W. Scherrer
Section Chief
Records Systems Section
Records Management Division

3 OCT 13 1981

NOTE: See 9/23/81 letter to [redacted] from SA Robert W. Scherrer. Also refer to Los Angeles teletype 9/17/81 to FBIHQ captioned "[redacted] et al., ITSP, OO: LA," and FBIHQTEL to LA 9/22/81 under the same caption.

66-19249
1 - Mr. Monroe
1 - Mr. Mintz (Attn: [redacted])
1 - Mr. Finzel
1 - [redacted]
1 - Mr. Scherrer
RWS:evp
(7)
MAIL ROOM ☐

NOTE: HAND CARRIED TO NARS 10-8-81 RWS

Exec AD Inv. ___
Exec AD Adm. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Public Affs. Off. ___
Telephone Rm. ___
Director's Sec'y ___

APPROVED:
Director ___
Exec. AD-Adm. ___
Exec. AD-Inv. ___
Exec. AD-LES ___
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Inspection ___
Intell. ___
Laboratory ___
Legal Coun. ___
Off. of Cong. & Public Affs ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/5/09 BY Auc 60290 BCG/AG/cdc
918504

1 2

10/6/81 UNCLAS E F T O ROUTINE

FM DIRECTOR FBI

TO FBI SPRINGFIELD (182B-485) ROUTINE

BT National Archives and Records Service

UNCLASS E F T O

[redacted] AKA; ET AL IGB

REURAIRTEL 9/8/81.

BY ORDER DATED 7/28/81, IN THE CIVIL MATTER AMERICAN FRIENDS SERVICE COMMITTEE ET AL. V. WILLIAM H. WEBSTER ET AL., CIVIL ACTION 79-1655, U. S. DISTRICT JUDGE HAROLD GREENE AUTHORIZED THE FBI TO RETURN DOCUMENTARY EVIDENCE TO THE OWNER OR CONTRIBUTOR AT THEIR SPECIFIC REQUEST; HOWEVER, JUDGE GREENE'S ORDER REQUIRED THE FBI TO MAKE COPIES OF ALL DOCUMENTARY EVIDENCE RETURNED TO THE CONTRIBUTOR OR OWNER AND THAT COPIES BE RETAINED IN FBI FILES, ALONG WITH APPROPRIATE DOCUMENTATION RECORDING THE RETURN OF THIS EVIDENCE.

b6
b7C

JUDGE GREENE'S ORDER OF 1/10/80 REGARDING DESTRUCTION IS

66-19249 -

TBD/adp 10/6/81 5640 4844

1 - 66-19249
1 - MR. MINTZ (ATTN: [redacted]
1 - MR. MONROE
1 - MR. FINZEL
1 - MR. SCHERRER
1 - [redacted]

NOT RECORDED
34 NOV 10 1981

NOT RECORDED
33 OCT 13 1981

182-3313-63

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/3/04 BY Auc60890BCE/AG/edc
918504

STILL IN EFFECT; THEREFORE, THE ONLY ALTERNATIVE TO RETURNING THE DOCUMENTS DESCRIBED IN THE VARIOUS MOTIONS AND ORDERS WHICH ACCOMPANIED REFERENCED AIRTEL IS TO COPY EACH DOCUMENT PRIOR TO RETURNING SAME. ACCORDINGLY, YOU ARE AUTHORIZED TO DUPLICATE THE AFOREMENTIONED DOCUMENTS; HOWEVER, YOU SHOULD INSURE THAT THE DUPLICATED RECORDS ARE RETAINED IN YOUR CASE FILE AND THAT APPROPRIATE RECEIPTS ARE OBTAINED DOCUMENTING THE RETURN OF THESE RECORDS.

PHYSICAL EVIDENCE, I.E., FIREARMS, AMMUNITION, AND PLATES FOR PARLAY CARDS, REFERRED TO IN AFOREMENTIONED MOTIONS/ORDERS MAY BE DISPOSED OF PERSUANT TO INSTRUCTIONS CONTAINED IN BUAIRTEL, 5/2/80, CAPTIONED, "DISPOSITION OF FIREARMS FROM ALL FIELD OFFICES" AND BUAIRTEL 5/30/80, CAPTIONED, "DESTRUCTION OF FIELD FILES AND RECORDS." IT IS EMPHASIZED THAT IT IS ABSOLUTELY ESSENTIAL THAT IN EACH AND EVERY CASE AN ACCURATE DESCRIPTION AND RECORD OF DISPOSITION BE RECORDED IN THE CASE FILE. ADDITIONALLY, A RECEIPT IS TO BE OBTAINED AND PLACED IN THE 1A EXHIBIT SECTION OF THE CASE FILE.

BT

NOTE: BASED ON SPRINGFIELD AIRTEL 9/8/81 WHICH ENCLOSED VARIOUS MOTIONS AND ORDERS FOR DESTRUCTION AND/OR RETURN OF PROPERTY TO ITS RIGHTFUL OWNER AND REQUESTING THAT FBIHQ RESOLVE THE CONFLICT OF JUDGE GREENE'S ORDER WITH MOTIONS/ORDERS ENCLOSED WITH REFERENCE AIRTEL.

Memorandum

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.: ___
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Off. of Cong. & Public Affs. ___
Telephone Rm. ___
Director's Sec'y ___

To : Mr. Finzel

Date 10/27/81

From : R. W. Scherrer

Subject : DESTRUCTION OF RECORDS
NATIONAL ARCHIVES AND RECORDS SERVICE (NARS) APPRAISAL OF FBIHQ AND FIELD RECORDS

PURPOSE:

To relate costs associated with the NARS review as of October 28, 1981.

b2
b6
b7C
b7E

RECOMMENDATION:

None. For information.

APPROVED: Adm. Servs. ___ Laboratory ___
Crim. Inv. ___ Legal Coun. ___
Director ___ Off. of Cong. & Public Affs. ___
Exec. AD-Adm. ___ Ident. ___ Rec Mgnt. ___
Exec. AD-Inv. ___ Inspection ___ Tech. Servs. ___
Exec. AD-LES ___ Intell. ___ Training ___

DETAILS:

The attached sheet indicates cumulative costs of the Field, FBIHQ and Legat Offices in the collection of information relating to the ongoing NARS review. Personnel and voucher/travel related costs are listed separately. The costs relating to the review performed at the field offices includes personnel and space associated costs.

Records Management Division (RMD) has spent a total [redacted] hours on NARS. Total RMD costs (including voucher and personnel) since inception of the NARS review have been [redacted]

The FBI (including RMD) has utilized [redacted]

Enclosure (2) ENCLOSURE

66-19249-111

10 NOV 12 1981

1 - Mr. Finzel
1 - Mr. Bresson
1 - Mr. Scherrer
1 - [redacted]
1 - [redacted]
RR/adp (5)

file 66-19249

57 NOV 13 1981

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/5/04 BY AUC60290BCE/AG/eda
918504

FBI/DOJ

United States Department of Justice

ASSOCIATE DEPUTY ATTORNEY GENERAL

WASHINGTON, D.C. 20530

ONARS

September 28, 1981

FEDERAL GOVERNMENT

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

FBI/DOJ

b6
b7C

MEMORANDUM FOR: Lee Colwell
Executive Assistant Director
Federal Bureau of Investigation

FROM: [redacted]
Associate Deputy Attorney General

[redacted]

Could you or someone else give me a telephone call on the attached. I am not sure that I know what is going on.

Enclosure detached & handled separately
Attachment 9/28

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/13/2005 BY 60240AUCBCE/AG/dc
918504

Jan 10

Ltr signed RF
Ltr Pls. handle

Ack ltr 9-30-81
RWS:

file 66-19249 Rec

66-19249-112

9 OCT 15 1981

66 NOV 24 1981

file 4/Rec

Deputy Attorney General
Attention: [redacted]
Associate Deputy Attorney General

September 30, 1981

Lee Colwell
Executive Assistant Director

FEDERAL GOVERNMENT

ACCESS TO FBI HEADQUARTERS FILES
BY NONGOVERNMENTAL EXPERTS APPOINTED BY
THE NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)

Reference is made to a letter from [redacted] dated September 25, 1981, to Deputy Attorney General Schmults; memorandum, September 28, 1981, from Associate Deputy Attorney General [redacted] to Executive Assistant Director Colwell; and conversation, September 29, 1981, between Associate Deputy Attorney General [redacted] and Assistant Director Robert P. Finzel, Records Management Division.

b6
b7C

The following information is provided in accordance with Associate Deputy Attorney General [redacted] request to Mr. Finzel:

In connection with the civil suit "American Friends Service Committee, et al., v. William H. Webster," civil action number 79-1655, U.S. District Court, Washington, D.C., NARS has been acting under orders of the Court to conduct an appraisal of records of the Federal Bureau of Investigation (FBI). NARS reviewed a number of FBI Headquarters, field office and Legal Attache Office investigative and administrative files in order to appraise these records to develop retention schedules. NARS has appointed nine nongovernmental experts who were identified in [redacted] letter to Deputy Attorney General Schmults, referred to above. These nongovernmental experts were appointed in order to review the retention plan developed by NARS for FBI records. NARS desires that these nongovernmental experts review a limited number (six to ten) of FBI Headquarters files, containing nonclassified material, that had previously been appraised by NARS archivists in order to

66-19249
V-60 DE-52 66-19249-113
15
8 OCT 2 1981

1 - Mr. Colwell
1 - Mr. Mintz (Attn: [redacted])
1 - Mr. Finzel
1 - Mr. Hotis
1 - Mr. Scherrer
1 - [redacted]
1 - [redacted]

RECEIVED
SEP 30 4 12 PM 1981

RWS:evp (11)

note: Issue carried RMD 9-30-81 Rec 5:00pm

MAIL ROOM

Exec AD Inv. ___
Exec AD Adm. ___
Exec AD LES ___
Asst. Dir.: ___
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Public Affs. Off. ___
Telephone Rm. ___
Director's Sec'y ___

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/5/04 BY Aac60290BCE/AG/edc
918504

OCT 9 1981

verify and authenticate the methodology utilized by the NARS appraisers. According to NARS, the benefit in permitting access to FBI Headquarters files to these nongovernmental experts would be to enable them to subsequently attest that they had verified the methodology and procedures utilized by the NARS appraisers in developing the retention plan for FBI records.

In informal discussions with NARS, the restrictions of access to FBI records, as defined by the Privacy Act (Title 5, U.S. Code, Section 552a) were raised. NARS advised that Subsection (b)(6) appears to provide the legal basis for access to FBI records by the nongovernmental experts appointed by NARS in that the Archivist of the United States, through the delegated authority of the Administrator of the General Services Administration, would designate these nongovernmental experts as "designees" in order to determine whether FBI records have sufficient historical or other value to warrant continued preservation by the U. S. Government. There appears to be some question as to whether such designation by the Archivist of nongovernmental experts appointed by NARS is valid. Of course, the FBI would defer to your decision in this regard.

If these nongovernmental experts are determined to be "designees" pursuant to Subsection (b)(6) of the Privacy Act and are permitted to review FBI files, it is requested that NARS ensure that these consultants agree to abide by the nondisclosure provisions of the Privacy Act. You may also wish to seek the approval of Judge Harold H. Greene to permit these nongovernmental experts to review FBI files and to insure they are bound by the nondisclosure provisions of the Privacy Act.

b6
b7C

[redacted] of the Civil Division is handling this matter at the Department. Should you have any additional questions concerning this material, please do not hesitate to call me or Mr. Finzel.

Deputy Attorney General

NOTE: In response to the 9/29/81 request of Assistant Director Finzel, Records Management Division, by Associate Deputy Attorney General [redacted] that the FBI provide brief background information concerning [redacted] 9/25/81 request of the Deputy Attorney General that nine nongovernmental experts designated by NARS be allowed access to a limited number of FBIHQ files containing nonclassified material. [redacted] also requested that the FBI list any benefits or objections to such access.

b6
b7C

APPROVED:

Director	Adm. Servs.	Laboratory	
Exec. AD-Adm.	Crim. Inv.	Legal Coun.	
Exec. AD-Inv.	Ident.	Off. of Cong. & Public Affs.	
Exec. AD-LES	Inspection	Rec. Mgnt.	
	Intell.	Tech. Servs.	
		Training	

Memorandum

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgmt. ___
Tech. Servs. ___
Training ___
Off. of Cong. & Public Affs. ___
Telephone Rm. ___
Director's Sec'y ___

To : Mr. Colwell

Date 10/13/81

From : R. P. Finzel

Subject : DESTRUCTION OF RECORDS
NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)
APPRAISAL OF FBIHQ AND FIELD RECORDS

PURPOSE:

To provide a summary of the NARS proposed retention plan for FBI records, which was delivered by NARS on a piecemeal basis to FBIHQ during the period 9/28/81 through 10/13/81, and to advise details of the key points of the FBI's proposed disposition schedules to be submitted to NARS by 10/16/81, by Order of the U.S. District Court, Washington, D.C.; also to request that each Assistant Director review the proposed FBI disposition schedules and designate a representative to attend a meeting to discuss this matter at 2:30 p.m., 10/14/81, in the Records Management Division (RMD) Special Conference Room, Room 5641.

RECOMMENDATION:

1. That each Assistant Director review the key points of the FBI's proposed disposition schedules to be submitted to NARS.

APPROVED:

Director ___
Exec. AD-Adm. ___
Exec. AD-Inv. ___
Exec. AD-LES ___

Adm. Servs. ___ Laboratory ___
Crim. Inv. ___ Legal Coun. ___
Off. of Cong. & Public Affs. ___
Ident. ___ Rec. Mgnt. ___
Inspection ___ Tech. Servs. ___
Intell. ___ Training ___

2. That each Assistant Director designate a representative to attend a meeting at 2:30 p.m. on 10/14/81, in the RMD Special Conference Room, Room 5641, to discuss this matter.

APPROVED:

Director ___
Exec. AD-Adm. ___
Exec. AD-Inv. ___
Exec. AD-LES ___

Adm. Servs. ___ Laboratory ___
Crim. Inv. ___ Legal Coun. ___
Off. of Cong. & Public Affs. ___
Ident. ___ Rec. Mgnt. ___
Inspection ___ Tech. Servs. ___
Intell. ___ Training ___

66-19249-113X

5 NOV 17 1981

66-19249
1 - Mr. Colwell
1 - EAD. Inv.
1 - Mr. Otto
1 - Each Assistant Director
1 - Mr. Hotis
1 - Mr. Bresson
1 - Mr. Scherrer
RWS:evp (23)

1 - ___
1 - ___
1 - ___
1 - ___
1 - ___
1 - Manuals Desk

b6
b7C

14 NOV 20 1981

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/5/04 BY 60290 BCE/AG/adc
9/8504
FBI/DOJ

Memorandum R. P. Finzel to Mr. Colwell
RE: DESTRUCTION OF RECORDS
NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)
APPRAISAL OF FBIHQ AND FIELD RECORDS

SYNOPSIS AND DETAILS:

I. GENERAL BACKGROUND

The FBI has been enjoined from the destruction of administrative and investigative files, as well as other records, including documentary evidence, since 1/10/80, as a result of an Opinion and Order issued by U.S. District Judge Harold H. Greene in the civil matter "American Friends Service Committee, et. al., v. William H. Webster, et. al., Civil Action Number 79-1655," U.S. District Court, Washington, D.C. The plaintiffs in the aforementioned civil suit maintain that FBI records should be retained permanently, due to their unique historical and archival value. In Judge Greene's 1/10/80 Order and Opinion, supra, he instructed that NARS conduct an extensive detailed review of all FBI records in order to develop a retention plan for submission to the FBI for review. Judge Greene ordered that after the review of the proposed NARS retention plan, the FBI develop disposition schedules for submission to NARS and after review and comment by NARS, he instructed that the NARS retention plan and FBI disposition schedules be submitted to the Court for review and approval. NARS began an extensive review of FBIHQ, field and Legat files in February, 1981, and completed this review in early September, 1981. During the course of the NARS appraisal, NARS archivists, accompanied by senior RMD analysts, visited eight FBI field offices and the FBI Academy. According to NARS, their appraisal of FBI records was the most extensive, comprehensive undertaking ever conducted of Government records. The expenditure of both FBI and NARS personnel and material resources has been astronomical. NARS was required to detail 18 senior archivists from other duties to the FBI Appraisal Project and the Deputy Director of Presidential Libraries was designated the Director of the FBI Appraisal Project. NARS estimates to date that approximately [redacted] in personnel and material expenses has been dedicated to the FBI Appraisal Project. As of 9/25/81, [redacted] FBI employees directly participated in the NARS Appraisal Project at a cost totaling [redacted]

b2
b7E

II. CURRENT STATUS - COURT-ORDERED DEADLINES

Judge Greene ordered NARS to submit a comprehensive retention plan to the FBI by 9/28/81. NARS did submit a draft of their proposed retention plan for FBI records, which contained approximately 600 pages. A large portion of the plan

was incomplete when submitted on 9/28/81, and major portions were submitted in rough draft, handwritten form. Since 9/28/81, NARS submitted revisions to the proposed retention plan on 10/8/81, 10/9/81, 10/11/81, 10/12/81 and 10/13/81. According to NARS, the proposed retention plan for FBI records is the most complicated, difficult plan every promulgated by that agency. Judge Greene ordered the FBI to review the NARS retention plan, develop corresponding disposition schedules and submit same to NARS by COB 10/16/81. After review and comment by NARS, the FBI disposition schedules and the NARS retention plan must be submitted to Judge Greene by 11/9/81, at which time the plaintiffs will be given an opportunity to review the material and present their comments to the Court.

III. SUMMARY OF NARS PROPOSED RETENTION PLAN

A. General destruction plan for field, Legat and FBIHQ files.

1. Auxiliary Office (AO) field office files may be destroyed six months after the date of the last relevant communication.

2. Criminal Office of Origin (OO) field and Legat files may be destroyed 10 years after the case has been closed or 10 years after the last relevant communication, whichever is later. The destruction plan for FBIHQ criminal files is the same. Security OO field and Legat files may be destroyed 20 years after the case has been closed or 20 years after the last relevant communication, whichever is later. The destruction plan for FBIHQ security files is the same. Applicant field and Legat files may be destroyed 20 years after the case has been closed or 20 years after the last relevant communication, whichever is later. The destruction plan for FBIHQ applicant files is the same. FBIHQ informant files are to be permanently retained.

B. Permanent Retention Plan.

NARS identified specific categories of records which must be permanently retained by the field, Legats and FBIHQ. Categories of such records to be permanently retained are listed below:

1. Internal FBI operations and procedures.

2. FBI relations with the Department of Justice, the Federal judiciary, other Federal investigative agencies, the White House, Congress, foreign governments, state and local law enforcement organizations and other significant organizations.

3. FBI investigative policies and techniques.

4. FBI public relations activities.

5. Illegal activity, including "Do Not File" memoranda maintained at Headquarters, the Chicago Office and the New York Office.

6. The role of the FBI Director and his close associates, including former Director Hoover's "OC" files, the Nichols file, the Tolson file and Executive Conference minutes.

7. Official personnel folders limited to employees who attained the position of SAC (Section Chief) or above, recipients of the Attorney General's Award, the Rockefeller Public Service Award and Special Agents killed in the line of duty or those who received wide media attention in connection with alleged wrong doings.

8. Information of historical value which has specifically been identified by NARS, files on individuals who held a high public office, political leaders, labor leaders, prominent businessmen, members of an extremist group, leaders of professional associations, files on advocacy groups and ethnic association files on major cultural or intellectual figures, notorious criminals, an established asset, a significant foreign national who was engaged in intelligence activities for foreign elements.

9. A U.S. or foreign political party, an extremist group, labor organization, religious group, major legitimate businesses, a business allegedly controlled by or involved in organized crime, a special interest group, a major athletic, fraternal or social club, a Government agency or institution, a school or college or any other major organization.

10. Files dealing with events, including, but not limited to, civil disturbances, demonstrations and notorious crimes, including espionage, labor management disputes, major local causes, rallies, conventions and other public meetings. Files related to social and economic conditions, including, but not limited to, race relations and ethnic patterns, sexual mores, occupational patterns, labor relations, drugs and alcohol use, Government regulatory activities, family, political trends, business cycles and trends in criminal activities, as well as cultural and intellectual trends.

11. Specified files in the 214 FBI administrative and investigative classifications that have been judged to have informational and historical value.

12. Exceptional cases. Files that document FBI activities associated with a significant individual, event, organization, a precedent setting program and unusual investigative technique or a landmark case.

13. All files dealing with FBI specials, designated major cases and those files already designated by field offices as historical or files already designated by FBIHQ as historical.

14. Cases mentioned in annual reports of the FBI.

15. Cases mentioned in FBI testimony before Committees of Congress.

16. Cases accepted by the Supreme Court that involve FBI investigative activity.

17. All control files other than "O" files.

18. All cases containing a code word caption.

19. All cases which are maintained entirely in the FBIHQ Special File Room.

20. Files related to the Ten Most Wanted Program.

21. All "OO" files.

22. All FBI cases that have one or more newspaper clipping files.

In addition, NARS proposed that in the majority of administrative and investigative classifications, a percentage of the total file population at FBIHQ and in the field be permanently preserved as a systematic sampling. Each administrative and investigative classification has been addressed individually by NARS with further breakdowns by administrative and investigative files in obsolete classifications, classifications created after 1977, classifications created prior to 1978, and finally classifications created after 1978. It is pointed out that NARS took note of FBI report writing modifications in 1977 and 1978, which, in the opinion of NARS, weakened the completeness, accuracy and retrievability of administrative and investigative matters at FBIHQ.

C. Transfer (Accession Plan).

NARS proposed that field office, Legat and FBIHQ files identified in the proposed retention plan as having permanent value should be transferred to NARS 30 years after the date of the last relevant communication or document appearing in the file. NARS proposed that all FBI records identified by NARS as having permanent value, which were

created prior to 1951, be immediately transferred to the custody of NARS. Thereafter, NARS proposed that arrangements be made for the review of FBI files each 10 years, beginning in 1991, for the purpose of transferring these records to NARS.

Once FBI administrative and investigative files designated for permanent retention are transferred to NARS, they are no longer the property of the FBI and the maintenance, control and access to these files by the public (scholars, researchers, news media, etc.) becomes the exclusive responsibility of NARS. The release of information contained in FBI files permanently transferred to NARS is governed by the provisions of the Freedom of Information and Privacy Acts (FOI/PA); however, NARS has the exclusive responsibility in applying FOI/PA exemptions. The FBI has never transferred any substantial amount of administrative or investigative files to NARS. In the past, the FBI has transferred certain administrative and identification files, the and "Old German" (World War I era files), "Mexican" files, "Bureau Section" files, files related to miscellaneous investigations conducted by the Bureau of Investigation from 1914 through 1921, and the original documents of Dr. Heinrich F. Albert, German Commercial Attache in New York City during World War I.

IV. IDENTIFICATION OF ISSUES AND THE FBI'S PROPOSED DISPOSITION AND TRANSFER SCHEDULES

A. FBI's General Disposition Schedules

1. We will propose that AO field files be retained one year instead of the six months recommended by NARS.

2. We will propose that OO criminal field files be retained for 10 years as NARS has recommended. With the exception of files to be retained permanently as part of the systematic sampling process, we will recommend that Legat criminal files be retained for 5 years. We will emphasize the critical security and space considerations which exist in our foriegn offices. We will propose that FBIHQ criminal files be retained for 20 years prior to consideration for destruction instead of 10 years recommended by NARS.

3. We will propose that OO security field files be destroyed after 20 years as NARS has recommended. However, for reasons cited in Part IV A(2), we will propose that, with the exception of files to be permanently retained as part of the systematic sampling process, Legat security files be retained for 10 years. We will propose that FBIHQ security files be retained for 30 years instead of the 20 years that NARS recommended.

4. With the exception of files to be retained permanently as part of the sytematic sampling process, we will propose that applicant field and Legat files become eligible for destruction after one year, inasmuch as FBIHQ is OO in all applicant matters. We will propose that applicant FBIHQ files be considered for destruction after 30 years instead of the 20 years recommended by NARS.

5. We will recommend that field and Legat informant files be retained for 30 years prior to consideration for destruction instead of the 10 year destruction for criminal informant files and 20 year destruction for security informant files recommended by NARS. We will agree with NARS that FBIHQ informant files be retained permanently.

It is recognized that our proposals are for longer retention of administrative and investigative files than recommended by NARS. However, experience has demonstrated that these files should be retained for a longer period in order to satisfy our administrative and investigative needs. A recent RMD survey of all SACs established that the field also desires longer retention periods and our recommendations for the field conform to the wishes of the majority of the SACs.

B. Permanent Retention Plan

While permitting meaningful destruction, the NARS proposed retention plan requires the permanent retention of a volume of FBIHQ, field and Legat files. The obvious consideration of NARS in designating specific categories of

files to be permanently retained is to insure that files relating to historical events or matters of public interest are preserved. Generally, we have no objection to the categories of files designated by NARS for permanent retention, with the exception of those categories of files which would be difficult, if not impossible, to identify. These categories involve cases where FBI testimony before committees of Congress is mentioned; cases accepted by the Supreme Court that involve FBI investigative activities and those cases retained in their entirety in the FBIHQ Special File Room. These issues will be handled with NARS by RMD separately.

C. Transfer (Accession Plan)

The NARS proposal that files identified as having permanent historical or archival value be transferred to NARS after 30 years is unacceptable. The basic objection in furnishing such files to NARS after they have been closed for 30 years is that they may reveal sensitive investigative techniques and methods, as well as the true identity of FBI assets and/or informants. Many of these files still contain classifiable information which is not so identified or marked due to lack of formal classification procedures when the records were created. We will propose that FBI files designated for permanent retention due to their historical or archival value not be turned over to NARS until the case has been closed for 75 years or 75 years after the date of the last relevant communication, whichever is later. We feel this time frame will guarantee that no sensitive investigative techniques, sources, methods, assets or informants are prematurely disclosed to the public or otherwise compromised. Included in the NARS retention plan for transfer or accession of files to NARS are our asset and informant files. For obvious security reasons, as well as the disastrous chilling effect that would result when it became public knowledge that FBI asset and informant files were being turned over to NARS after 30 years, we will propose that all FBI asset and informant files be permanently retained by the FBI and not transferred to NARS.

V. GENERAL COMMENTS AND CONCLUSIONS

Present day records management concepts dictate that FBIHQ cannot retain administrative and investigative files in perpetuity as we have done thus far. We are literally bursting at the seams at FBIHQ from the accumulation of files dating from the 1920s. FBIHQ files must be destroyed in a reasoned, orderly fashion, always bearing in mind the need to retain certain records for our administrative and investigative needs. While requiring the retention of more files than originally envisioned, the NARS proposed retention plan provides us with the means to carry out meaningful destruction at FBIHQ and in the field. There is tremendous pressure being exerted by historians, researchers, scholars and special interest groups that the FBI permanently retain all records due to the unique role carried out by the FBI in our nation's history. Congress has also recently expressed an interest in insuring that the FBI not destroy certain categories of dometic security and loyalty investigative files. The methodology devised by NARS in developing their proposed retention plan hopefully will neutralize this pressure and allow us to begin a meaningful destruction program after consideration by the Court.

For a variety of reasons, past RMD officials had hoped to resolve the problem of the vast accumulation of records at FBIHQ by a liberal, widespread across-the-board destruction program of FBIHQ and field records. The current civil suit in which we find ourselves involved was a direct result of protests from various sectors to this proposed widespread destruction program.

RMD, since the inception of the American Friends Service Committee civil suit recognized that wholesale destruction of FBIHQ records would never become a reality. Appropriate long-range planning has been formulated to provide for a comprehensive micrographic program to reduce hard copy records which must be permanently retained to microfilm or microfiche. In addition, alternate storage and retrieval systems have been designed to reduce the space required to house records which must be permanently retained at FBIHQ until the hard copy records can be reduced to microfilm or microfiche. RMD hopes to apply these alternate storage and retention programs early in FY 1982. The Administrative Services Division has been working closely with RMD to accomplish this objective. RMD will formulate plans to retire field and Legat records which must be permanently retained to FBIHQ where they will be stored in conjunction

with the corresponding FBIHQ file until transfer to NARS after 75 years. RMD is attempting to work out an arrangement with NARS to temporarily house FBIHQ and field records in secure classified repositories at NARS' Federal Records Centers until they become eligible for permanent transfer after 75 years.

VI. SPECIFIC QUESTIONS TO BE RESOLVED AT THE 10/14/81 MEETING BETWEEN RMD REPRESENTATIVES AND REPRESENTATIVES OF OTHER FBIHQ DIVISIONS

1. Is the general disposition program for FBIHQ, field and Legat files, outlined in Part IV A, acceptable? If not, provide details of objections and an alternate plan with justification.

2. Is the permanent retention plan for FBIHQ, field and Legat records, outlined in Part IV B, acceptable? If not, provide details of objections and present an alternate plan with justification.

3. Is the transfer (accession) plan outlined in Part IV C, acceptable? If not, provide details of objections and an alternative plan with justification.

As noted previously, we must meet a Court-imposed deadline for the submission of our disposition schedules to NARS by COB 10/16/81. The cooperation of other FBIHQ divisions is appreciated.

DO-6

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

October 13, 1981

Mr. Colwell
Mr. Mullen
Mr. Otto
Mr. Bayse
Mr. Greenleaf
Mr. Finzel
Mr. Kelleher
Mr. McKenzie
Mr. Mintz
Mr. Monroe
Mr. O'Malley
Mr. Revell
Mr. Stames
Mr. Young
Mr. Haynes
Mr. Hotis
Mr. Andrews
Ms. Douglas
Mr. Gants
Tele. Rm.
Miss Devine

Judge,

The attached memorandum has been circulated to you for your information and for your signature on the recommendations.

The National Archives and Records Service (NARS) has, pursuant to Judge Greene's 1/10/80 order, submitted a comprehensive records retention plan to the FBI. NARS has revised this plan on several occasions and has left the Bureau very little time for responding to their proposal. Our response is due by close of business Friday, 10/16/81.

The attached package gives a background of the law suit, its current status and a summary of NARS's proposed retention plan. There is also a list of the FBI's proposals for retention of records. It is recommended that each Assistant Director review the key points of the FBI's proposed disposition schedules and that each Assistant Director designate a representative to attend a meeting at 2:30 tomorrow, 10/14/81, to discuss the FBI's proposals. Since all of these proposals are subject to amendment at the meeting, I will not go into detail about them.

b6
b7C

Re: DESTRUCTION OF RECORDS, NARS

SRA:cwb
(2)

66-19249

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/5/04 BY 65179/DMH/AUC60250BCE
418504

FBI/DOJ

Memorandum

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Off. of Cong. & Public Affs. ___
Telephone Rm. ___
Director's Sec'y ___

To : Mr. Kelleher

Date 10/13/81

From : R. P. Finzel

Subject : DESTRUCTION OF RECORDS
NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)
APPRAISAL OF FBIHQ AND FIELD RECORDS

Reference is made to my memorandum to Mr. Colwell, dated 10/13/81, captioned as above, which requested that each Assistant Director designate a representative to attend a meeting at 2:30 p.m. on 10/14/81 in the Records Management Division Special Conference Room, Room 5641, to discuss three general issues concerning the FBI's proposed disposition, retention and transfer schedules.

PURPOSE:

To request that your representative be prepared to provide your Division's wishes regarding your desired destruction schedule of nontextual records, including three dimensional objects and photographs of fraudulent checks and bank robbery notes maintained by your Division, at the 10/14/81 meeting.

RECOMMENDATION:

That your designated representative be prepared to provide your Division's wishes regarding your desired destruction schedule of nontextual records, including three dimensional objects and photographs of fraudulent checks and bank robbery notes maintained by your Division, at the 10/14/81 meeting.

APPROVED:

Director ____
Exec. AD-Adm. ____
Exec. AD-Inv. ____
Exec. AD-LES ____

Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Inspection ____
Intell. ____

Laboratory ____
Legal Coun. ____
Off. of Cong. & Public Affs. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____

DETAILS:

66-19249-113X1

In addition to the three general issues to be considered at the 10/14/81 meeting, described above, NARS has requested that your Division establish a desired destruction

66-19249
1 - Mr. Colwell
1 - Mr. Otto
1 - Mr. Finzel
1 - Mr. Bresson
1 - Mr. Scherrer
1 -
1 -
RWS:evp (9)

CONTINUED OVER

15 NOV 17 1981

b6
b7C

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/5/04 BY Auc60290 FBI/DOJ
918504

period for nontextual records, including three dimensional objects and photographs of fraudulent checks and bank robbery notes maintained by your Division. Based on recommendations from your Division, Records Management Division will establish the destruction period with NARS in the FBI's disposition schedules.,

GOVERNMENT

BY LIAISON

Date: October 8, 1981

To: Mr. Clarence Lyons, Chief
Judicial and Fiscal Branch
National Archives and Records Service
~~General Services Administration~~

From: [redacted]
Security Officer

Subject: MANDATORY DECLASSIFICATION REVIEW REQUEST

This letter will confirm a review at Archives on October 5, 1981, by Special Agent [redacted] The documents reviewed concerned an effort by [redacted] to obtain two transcripts which she alleged were in the possession of the FBI or the Justice Department. No classifiable information was contained in the information reviewed.

b6
b7C

This review was not conducted for privacy, and the FBI is leaving it to your discretion to make any deletions considered necessary under the Freedom of Information/Privacy Acts.

1 - [redacted]
Records Declassification Division
National Archives and Records Service

1 - Assistant Attorney General
Office of Legal Policy
(Attention: [redacted])

1 - [redacted]
1 - [redacted]
1 - [redacted]

66-19249-113X2

SML:jjn
(8)

5 OCT 20 1981

Exec AD Inv.
Exec AD Adm.
Exec AD LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Off. Affs. Off.
Telephone Rm.
Director's Sec'y

MAIL ROOM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/5/04 BY Auc60290BCE/AG/edc
918504

PERS. REC. UNIT

Memorandum

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Off. of Cong. & Public Affs. ___
Telephone Rm. ___
Director's Sec'y ___

To : Mr. Finzel

Date 11/12/81

From : R. W. Scherrer

Subject: DESTRUCTION OF RECORDS
NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)
APPRAISAL OF FBIHQ AND FIELD RECORDS

PURPOSE:

To advise that representatives of the NARS Appraisal Group visited representatives of the Director's Office, Executive Assistant Director Colwell's Office, Criminal Investigative and Intelligence Divisions on 11/4/81 to discuss types and disposition of records and ticklers copies of records, if any, that might be maintained by the respective office/division.

RECOMMENDATION:

None - for information.

APPROVED:	Adm. Servs. ____	Laboratory ____
	Crim. Inv. ____	Legal Coun. ____
Director ____		Off. of Cong. & Public Affs.
Exec. AD-Adm. ____	Ident. ____	Rec. Mgnt.
Exec. AD-Inv. ____	Inspection ____	Tech. Servs. ____
Exec. AD-LES ____	Intell. ____	Training ____

DETAILS:

On 11/4/81 [redacted] NARS, visited with [redacted] Director's Office; [redacted] Mr. Colwell's Office; [redacted] Intelligence Division, and [redacted] Criminal Investigative Division to discuss the type and disposition of records and tickler copies of records, if any, maintained by these offices/divisions. The NARS representatives were interested in ascertaining the following:

b6
b7C

66-19249-114 NOV 13 1981

1. If any records or copies of records exist.

2. What kind of records are created.

3. Who does the office/division correspond with, i.e., internal FBI Units, other government agencies, organizations in private sector, etc.

66 NOV 24 1981

1 - 66-19249
1 - Mr. Finzel
1 - Mr. Scherrer
1 - [redacted]
TBD/dap (4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/5/04 BY uc60290BCE/AG/edc
918504

FBI/DOJ

4. How are records and copies, if any, maintained.

5. What is final disposition.

6. Does office/division maintain personnel materials, and what is disposition.

7. Is all material retrievable through central records system.

In conversation with Records Management Division representatives, NARS representatives indicated that no records or copies of records were found that would create concern regarding retrievability through central records system and/or improper disposition.

October 14, 1981

[redacted]

FBI Appraisal Project Director
National Archives and Records Service
Washington, D. C. 20408

FEDERAL GOVERNMENT

ONARS

[redacted]

This letter will serve as confirmation of a telephonic conversation on October 14, 1981, with Dr. Charles Dollar of your staff regarding the availability of an archivist to travel to the FBI Indianapolis Office to review documentary evidence voluntarily contributed by the owner, which he subsequently requested be returned.

Dr. Dollar advised that NARS did not have funding or available personnel to perform travel to the FBI Indianapolis Office for the above-stated purpose. The FBI Indianapolis Office was instructed to copy the documentary evidence, which the owner requested be returned as authorized by the July 28, 1981, Order of U.S. District Judge Harold H. Greene in the civil matter "American Friends Service Committee, et al., v. William H. Webster, et al.," U.S. District Court, Washington, D.C.

Sincerely,

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/5/04 BY Auc60290BCE/AG/dk
9/8504

Robert W. Scherrer
Section Chief
Records Systems Section
Records Management Division

NOTE: See IP teletype to FBIHQ dated 10/13/81, captioned

[redacted]

Exec. AD Inv. ___
Exec. AD Adm. ___
Exec. AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Public Affs. Off. ___
Telephone Rm. ___
Director's Sec'y ___

1 - Mr. Monroe
1 - Mr. Mintz (Attn: [redacted]
1 - Mr. Finzel
1 - [redacted]
1 - Mr. Scherrer
1 - [redacted]
RWS:evp (8)

MAIL ROOM ☐

APPROVED: Director ___ Exec. AD-Adm. ___ Exec. AD-Inv. ___ Exec. AD-LES ___
Adm. Servs. ___ Crim. Inv. ___ Ident. ___ Inspection ___ Intell. ___
Laboratory ___ Legal Coun. ___ Off. of Cong. & Public Affs ___ Rec. Mgnt. 7/Ewx Tech. Servs. ___ Training ___

115

OCT 16 1981

NOTE: HAND CARRIED TO NARS 10/14/81 BWS

October 14, 1981

FEDERAL GOVERNMENT

[redacted]

FBI Appraisal Project Director
National Archives and Records Service
Washington, D. C. 20408

[redacted]

I am writing to confirm a telephonic conversation with Dr. Charles Dollar of your staff on October 14, 1981, during which Dr. Dollar advised that your agency had no funding for the travel of an archivist to the FBI Las Vegas Office to review a volume of documentary evidence, which was seized pursuant to a Federal search warrant in Las Vegas, Nevada, on February 1, 1977, which a Federal District Judge ordered be returned to the owner on or before October 15, 1981.

The FBI Las Vegas Office was instructed to duplicate the documentary evidence to be returned in accordance with the July 28, 1981, order of U.S. District Judge Harold H. Greene in the civil matter "American Friends Service Committee, et al., v. William H. Webster, et al.," U.S. District Court, Washington, D.C.

b6
b7C

Sincerely,

66-19249-116

Robert W. Scherrer
Section Chief
Records Systems Section
Records Management Division

NOTE: See LV teletype to FBIHQ dated 10/10/81, captioned "Destruction of Evidence," also refer to Butel to LV 10/14/81, captioned [redacted] DBA Talk of the Town Adult Book Store, 2233 East Charleston Boulevard, Las Vegas, Nevada. (Bufile 145-5633)

66-19249
1 - Mr. Monroe
1 - Mr. Mintz (Attn: [redacted])
1 - Mr. Finzel
1 - [redacted]
1 - Mr. Scherrer
1 - [redacted]
RWS:evp (8)

OCT 15 1981

Exec AD Inv. ___
Exec AD Adm. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Public Affs. Off. ___
Telephone Rm. ___
Director's Sec'y ___

APPROVED: Director ___ Exec. AD-Adm. ___ Exec. AD-Inv. ___ Exec. AD-LES ___

Adm. Servs. ___ Crim. Inv. ___ Ident. ___ Inspection ___ Intell. ___

Laboratory ___ Legal Coun. ___ Off. of Cong. & Public Affs ___ Rec. Mgnt. 9/Rux Tech. Servs. ___ Training ___

MAIL ROOM ☐

NOTE: HAND CARRIED TO NARS 10/14/81. Rux

OCT 16 1981

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/5/04 BY [redacted] BCE/AG/dc
918504

General Services Administration
National Archives and Records Service
Washington, DC 20408

October 15, 1981

Mr. Robert W. Scherrer
Section Chief
Records Systems Section
Records Management Division
Federal Bureau of Investigation
Washington, D.C. 20535

FEDERAL GOVERNMENT

Dear Mr. Scherrer:

On September 25, 1981, I wrote to Mr. Edward C. Schmults, Deputy Attorney General of the Department of Justice, requesting permission for non-government experts to examine selected FBI case files.

Under the authority of the Records Disposal Act (44 USC, Chapter 33), as recognized by the exemptions listed in the Privacy Act (5 USC 552a(b)(6)), the Administrator of the General Services Administration or his designee is authorized to examine agency records to determine whether they have sufficient historical or other value to warrant continued preservation. The Administrator of General Services has delegated this authority to the Archivist of the United States (GSA Delegations of Authority Manual, Chapter 8, National Archives and Records Service, Paragraph 2). There are no restraints on this authority.

b6
b7C

Accordingly, I have designated [redacted] to assist the National Archives and Records Service in evaluating FBI records to determine which records have sufficient historical or other value to merit continued preservation.

If you need further information, please contact Dr. Charles Dollar, Deputy Director of the FBI Appraisal Project. He can be reached on 523-3212.

Sincerely,

[redacted]

66-19249-116X

5 OCT 21 1981

DR. DOLLAR TELEPHONICALLY ADVISED OF DOJ APPROVAL, 10-14-81 4:00 pm. Rwb

SEE MEMO MR. COLWELL TO BROOKATE 10-16-81 DATE [redacted] FOR DOJ APPROVAL (66-19249) RWB/cvp

file 66-19249

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/5/04 BY Auc60290bce/AG/cdc
918504

The Deputy Attorney General
Attention: [redacted]
Associate Deputy Attorney General

October 16, 1981

Lee Colwell
Executive Assistant Director

FEDERAL GOVERNMENT

ACCESS TO FBI HEADQUARTERS FILES
BY NONGOVERNMENTAL EXPERTS APPOINTED BY
THE NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)

Reference is made to my memoranda dated September 30, 1981, and October, 1, 1981, captioned as above; conversation, October 14, 1981, between Deputy Attorney General [redacted] and Section Chief Robert W. Scherrer, Records Management Division.

Attached please find a copy of a self-explanatory letter dated October 15, 1981, from [redacted] Archivist of the United States, to Section Chief Robert W. Scherrer, Records Management Division.

b6
b7C

[redacted] notes in his letter that "the authority of the Records Disposal Act (44 U.S. Code, Chapter 33), as recognized by the exemptions (sic) listed in the Privacy Act (5 U.S. Code 552a (b)(6)), the Administrator of General Services Administration or his designee is authorized to examine agency records to determine whether they have sufficient historical or other value to warrant continued preservation." [redacted] indicates that the "Administrator of General Services has delegated this authority to the Archivist of the United States (GSA Delegations of Authority Manual, Chapter 8, National Archives and Records Service, Paragraph 2)." According to [redacted] "there are no restraints on this authority."

[redacted] advised that he has designated Dr. Michael Hindus to assist the National Archives and Records Service (NARS) to determine which records have sufficient historical or other value to merit continued preservation.

66-19249
1 - Mr. Colwell
1 - Mr. Mintz (Attn: [redacted]
1 - Mr. Finzel
1 - Mr. Hotis
1 - Mr. Scherrer
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]

66-19249-110X

5 OCT 21 1981

RWS:evp (11)

SEE NOTE PAGE 2.

Exec AD Inv. ___
Exec AD Adm. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Public Affs. Off. ___
Telephone Rm. ___
Director's Sec'y ___

MAIL ROOM ☑

NOTE: HAND CARRIED TO ASSOCIATE BY RMD COURIER — 10:16-81 AM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/5/04 Auelko290BCE/AG/dc
918504

The Deputy Attorney General

In your conversation with Section Chief Scherrer on October 14, 1981, you authorized access by [redacted] to a limited number of FBI Headquarters files containing nonclassified information, which had previously been appraised by NARS archivists.

b6
b7C

Subsequent contact with NARS by the Records Management Division established that [redacted] would visit FBI Headquarters on October 16, 1981, accompanied by a NARS archivist in order to review four FBI Headquarters files. It was agreed that a representative of the General Counsel Office of the General Services Administration would brief [redacted] on the pertinent provisions of the Privacy Act prior to his visit to FBIHQ on October 16, 1981. The four FBI Headquarters files to be reviewed by [redacted] will be prescreened by Records Management Division personnel to isolate classified information and to mask the true identity of FBI informants, Federal Grand Jury, Internal Revenue Service, Title III electronic surveillance and Foreign Intelligence Surveillance Court information.

I appreciate your assistance in this matter.

Enclosure

NOTE: In connection with the civil matter "American Friends Service Committee, et al., v. William H. Webster, et al.," U.S. District Court, Washington, D. C., Civil Action Number 79-1655. Departmental authority for other nongovernmental experts designated by NARS was previously granted by the Deputy Attorney General on 10/2/81. (See R.P. Finzel memorandum to Mr. Colwell dated 10/2/81, under the above caption (66-19249)).

APPROVED:

Director	Adm. Servs.	Laboratory
Exec.	Crim. Inv.	Legal Coun.
Exec.	Ident.	Off. of Cong. & Public Affs.
Exec. AD-LES	Inspection	Rec. Mgmt.
	Intell.	Tech. Servs.
		Training

PD0005 2890902Z

RR HQ

DE PD

R 160715 OCT 81

RECEIVED
TELETYPE UNIT
16 Oct 81 09 40 Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Adm. ___
Exec. AD-Inv. ___
Exec. AD-LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Inspection ___
Intell. ___
Laboratory ___
Legal Coun. ___
Rec. Mgmt. ___
Tech. Servs. ___
Training ___
Off. of Cong. & Public Affs. ___
Telephone Rm. ___
Director's Sec'y ___

FM PORTLAND (196A-445)P

TO DIRECTOR ROUTINE

BT ONATIONAL ARCHIVES AND RECORDS SERVICES

UNCLAS

ATTENTION: SA ROBERT W. SCHERRER, SECTION CHIEF, RECORDS SYSTEMS SECTION, RECORDS MANAGEMENT DIVISION.

[redacted] DBA GARDENSIDE HOMES, BEND, OREGON; [redacted] - VICTIM; FBW; MF (A); OO: PORTLAND.

RE BUREAU TELETYPE "TO ALL FIELD OFFICES" DATED OCTOBER 7, 1981, ENTITLED, "DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICES (NARS) APPRAISAL OF FBIHQ AND FIELD RECORDS."

PURSUANT TO THE EXECUTION OF A FEDERAL GRAND JURY SUBPOENA, DISTRICT OF OREGON, PORTLAND, OREGON, [redacted]

b3
b6
b7C

Enclosed Copy Filed In 196-2889-1

[redacted]

66-11241-4042

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/5/04 BY Duc60290 BCE/AG/edc
918504

OCT 21 1981

No response necessary 10-16-81 RWS

66-19249

NOV 18 1981

file 4/RWS

[redacted]

[redacted] THE RETURN OF THE ORIGINAL PERSONNEL FILE WAS DISCUSSED WITH AUSA THOMAS COFFIN, U.S. ATTORNEY'S OFFICE, DISTRICT OF OREGON, EUGENE, OREGON, WHO ADVISED THAT THE RETURN OF THE [redacted] b3 b6 b7C [redacted] SHOULD BE MADE AND MAINTAINED BY THE FBI, PORTLAND.

A COMPLETE COPY OF [redacted] WAS MADE ON OCTOBER 15, 1981, WHICH CONSISTED OF 78 PAGES. ON OCTOBER 15, 1981, [redacted]

[redacted]

THE ABOVE INFORMATION BEING FURNISHED PURSUANT TO INSTRUCTIONS IN REFERENCED BUREAU TELETYPE, BUREAU FILE 66-19249.

BT

#

cc-Chris Drew

FEDERAL GOVERNMENT

Date: October 16, 1981 REGISTERED

To: The Lyndon Baines Johnson Library
National Archives and Records Service
2313 Red River Street
Austin, Texas 78705

Attention: [redacted]

From: [redacted]
Security Officer

Subject: MANDATORY DECLASSIFICATION REVIEW REQUEST
KENNETH O'REILLY

717562

Reference is made to your file NLJ 81-58 and your letter dated January 30, 1981, to [redacted] Department of Justice (DOJ), in which you requested a mandatory review of two classified documents from the holdings of The Lyndon Baines Johnson Library. The documents are described as:

b6
b7C

Document Number 1: A Federal Bureau of Investigation (FBI) teletype to The President dated June 18, 1968, consisting of 2 pages.

Document Number 2: An FBI teletype to The President dated June 19, 1968, consisting of 3 pages.

Our review has determined that Document Number One continues to warrant classification of "Confidential," with a date for declassification review of June 18, 1998, pursuant to Executive Order 12065, FCIM II, 1-2.4.2 (1) and (2), as

Enclosures (4)

DE-15 66-192 49-916X3

B-57 CONFIDENTIAL MATERIAL ATTACHED

Exec AD Inv. ___
Exec AD Adm. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Public Affs. Off. ___
Telephone Rm. ___
Director's Secy ___

1 - The Associate Attorney General
(Attn: [redacted]
1 - [redacted]
ACG:jjn
(5)

(CONTINUED - OVER)

NOTE: Documents reviewed were FBI teletypes to The President dated 1968 concerning the "Poor People's Campaign." One document warrants continued classification. Copy of letter furnished [redacted] Office of Privacy and Information Appeals, DOJ, per her request.

MAIL ROOM ☑

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/5/04 BY Auc60290 BCE/AG/edc
918504

disclosure of portions therein would reveal foreign government information and information furnished in confidence by an intelligence source or method. The continued protection of this information is essential to the national security. The portions of the document claimed exempt from disclosure have been appropriately marked. We have no objection to the declassification and release of Document Number Two.

We are returning the documents to you, along with your letter and document list.

1 2

10/14/81 UNCLAS E F T O ROUTINE

FM DIRECTOR FBI

TO FBI, CHICAGO (194C-304) ROUTINE

BT

National Archives and Records Service

UNCLAS E F T O

[redacted] DUNDEE TOWNSHIP,

DUNDEE, ILLINIOS; [redacted] HOBBS ACT-

CORRUPTION OF PUBLIC OFFICIALS; MF; FAG, 00: CHICAGO.

REURTEL 10/13/81.

INASMUCH AS DOCUMENTARY EVIDENCE BEING RETAINED BY YOUR OFFICE FROM THE DUNDEE TOWNSHIP, DUNEEE, ILLINOIS, WAS OBTAINED BY MEANS OF A FEDERAL GRAND JURY SUBPOENA, THIS MATERIAL MAY NOT BE REVIEWED BY AN ARCHIVIST OF THE NATIONAL ARCHIVES AND RECORDS SERVICE (NARS) TO ASCERTAIN WHETHER THE MATERIAL MAY BE RETURNED WITHOUT DUPLICATION BY THE FBI.

b6
b7C

ACCORDINGLY, YOU ARE AUTHORIZED TO MAKE LEGIBLE MACHINE COPIES OF THE DOCUMENTARY EVIDENCE BEING HELD BY YOUR OFFICE

RWS:evp 10/14/81 5644 4185

66-19249-

1 - 66-19249
1 - MR. MONROE
1 - MR. MINTZ (ATTN: MR. HARTINGH)
1 - MR. FINZEL
1 - MR. SCHERRER
1 - [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/4/04 BY Auc60290BCG/2 918504

NOT RECORDED NOV 15 1981

194-1615-5

IN CAPTIONED MATTER AND RETURN SAME TO DUNDEE TOWNSHIP, SUPRA. YOU SHOULD RETAIN COPIES OF RETURNED MATERIAL IN YOUR OFFICE'S FILE ON CAPTIONED AND OBTAIN APPROPRIATE RECEIPT DOCUMENTING THE RETURN OF THIS MATERIAL.

BT

1 1

10/14/81 UNCLAS E F T O ROUTINE

FM DIRECTOR FBI

TO FBI, MEMPHIS (9A-2207) ROUTINE

BT

UNCLAS E F T O

[redacted] THREATENING LETTERS; [redacted]-

VICTIM; [redacted]- VICTIM; EXTORTION. OO:ME

REURTEL 10/13/81.

YOU ARE AUTHORIZED TO FOLLOW THE COURSE OF ACTION OUTLINED IN RETEL; HOWEVER, INSURE YOU MAKE LEGIBLE MACHINE COPIES OF THE DOCUMENTS BEING TURNED OVER TO THE FRANKLIN, TENNESSEE, POLICE DEPARTMENT AND THE WILLIAMSON COUNTY SHERIFF'S OFFICE AND RETAIN SAME IN YOUR OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO OBTAIN A RECEIPT FOR DOCUMENTS TURNED OVER TO THESE LAW ENFORCEMENT AGENCIES.

BT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/5/04 BY Auc60290 BCE/AC/edc 918504

RWS:evp 10/14/81 5644 4185

1 - 66-19249
1 - MR. MONROE
1 - MR. MINTZ (ATTN: [redacted]
1 - MR. FINZEL
1 - MR. SCHERRER
1 - [redacted]

66-19249-
NOT RECORDED
33 NOV 6 1981

59 NOV 10 1981

b6
b7C

OCO006 2950011Z

RR HQ

DE OC

R 212200Z OCT 81

FM OKLAHOMA CITY (166B-4130)(P)

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTN: SA ROBERT W. SCHERRER, SECTION CHIEF, RECORDS SYSTEM SECTION, RECORDS MANAGEMENT DIVISION.

[redacted] AKA; ETAL; [redacted] - VICTIM; [redacted] - VICTIM; ITAR - EXTORTION; HOBBS ACT; RICO; OO: OKLAHOMA CITY.

RE OKLAHOMA CITY TELEPHONE CALLS TO BUREAU, SEPT. 16, 1981, AND SEPT. 20, 1981.

IN CAPTIONED MATTER, OKLAHOMA CITY DIVISION OBTAINED DOCUMENTARY EVIDENCE THROUGH THE USE OF A SEARCH WARRANT AT SUBJECT [redacted] OFFICE, HOME, AND AUTOMOBILE. THE SUBJECT IN THE MATTER, THROUGH HIS ATTORNEY, HAS REQUESTED RETURN OF THE RECORDS AND THE UNITED STATES ATTORNEY CONCURS IN THE RETURN OF RECORDS THAT HE DOES NOT INTEND TO USE AS EVIDENCE IN A FORTHCOMING TRIAL.

TELETYPE UNIT

22 OCT 81 00 14Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

National Archives And Records Service

b6
b7C

66-19249-

NOT RECORDED
37
OCT 26 1981

NO RESPONSE NECESSARY
Rwk 10-22-81

CC PLACED IN 66-19249
Rwk

ORIGINAL FILED IN 166

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/5/04 BY Auc60290BCE/AG/edc
9/8504

NOV 6 1981

OKLAHOMA CITY ESTIMATES THAT THERE ARE APPROXIMATELY TWO TO THREE THOUSAND PAGES OF DOCUMENTARY EVIDENCE THAT MUST BE COPIED BEFORE THESE ITEMS CAN BE RETURNED TO THE OWNER IN VIEW OF JUDGE GREEN'S ORDER.

UACB, OKLAHOMA CITY WILL COPY THE ITEMS THEY DESIRE TO RETURN AND RETURN THE ORIGINALS TO THE OWNER.

BT

CC [illegible] DIST

NH0005 302 2100Z

RR HQ

DE NH

R 292100Z OCT 81

FM NEW HAVEN (26-21706) (C)

TO DIRECTOR FBI (26-448540) ROUTINE

BT

UNCLAS

ATTN: ROBERT SCHERRER, RECORDS MANAGEMENT DIVISION

[redacted] AKA, ET AL; ITSMV - CT (A); OO:NH

RE: BUTEL TO ALL OFFICES, DATED OCT. 7, 1981.

FOR THE INFO OF THE BUREAU, THE FBI AT BRIDGEPORT, CT, SEIZED A 1975 LINCOLN MARK IV, VIN [redacted] ON APRIL 27, 1981. AT THE TIME OF SEIZURE, A CERTIFICATE OF TITLE WAS OBTAINED FOR SAID VEHICLE. NH HAS CONCLUDED ITS INVESTIGATION IN THE ABOVE CAPTIONED MATTER, AND THE AETNA LIFE AND CASUALTY INSURANCE CO., OF TRUMBULL, CT, WHO PAID OFF ON THE STOLEN VEHICLE, HAS NOW REQUESTED THE FBI TO RETURN THE ORIGINAL CERTIFICATE OF TITLE WHICH THEY OBTAINED ON APRIL

RECORDED TELETYPE UNIT 29 Oct 81 41 192

RECEIVED FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

NATIONAL ARCHIVES AND RECORDS SERVICE

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Servs.
(3) Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
(2) Legal Coun.
(1) Rec. Mgmt.
Tech. Servs.
Training
Off. of Cong. & Public Affs.
Telephone Rm.
Director's Sec'y

b6
b7C

NOV 4 1981

66-19249

NOT RECORDED
5 NOV 30 1981

ORIGINAL FILED IN 66-448540-33

NO RESPONSE NECESSARY Rux 10-30-81

PLACE COPY IN 66-19249 Rux

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/5/04 BY Auc60290BCE/AC/esc 918504

file 4/Rux

227

27, 1981.

CAUSA JAMES PICKERSTEIN FOR THE DISTRICT OF CT, HAS NO OBJECTION TO THE FBI RELEASING THE ORIGINAL CERTIFICATE OF TITLE TO AETNA INSURANCE CO.

FBI NEW HAVEN WILL XEROX A COPY OF SAID TITLE AND INCLUDE THAT IN ITS 1A, AND FURNISH BY WRITTEN COMMUNICATION, THE CERTIFICATE OF TITLE TO THE AETNA LIFE AND CASUALTY INSURANCE COMPANY, UACB.

BT

#

cc. Crim Inv Div

1 1

10/21/81 UNCLAS E F T O ROUTINE

FM DIRECTOR FBI

TO FBI, MEMPHIS (9A-21941) ROUTINE

b6
b7C [redacted] - VICTIM. EXTORTION.

OO: ME
NATIONAL ARCHIVES AND
BT RECORDS SERVICE

UNCLAS E F T O

REURTEL 10/16/81

THIS WILL CONFIRM FBIHQ AUTHORITY TO RETURN ORIGINALS OF DOCUMENTARY EVIDENCE BEING RETAINED BY YOUR OFFICE TO THE VICTIM, AS OUTLINED IN RETEL.

YOU SHOULD MAKE LEGIBLE MACHINE COPIES OF DOCUMENTARY EVIDENCE TO BE RETURNED AT THE CONTRIBUTOR'S REQUEST AND RETAIN THESE COPIES IN YOUR OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO OBTAIN A RECEIPT FROM THE CONTRIBUTOR AND RETAIN SAME IN YOUR FILE ON INSTANT MATTER.

BT

|

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/5/04 BY Auc60270BCE/AG/ec
918504

RWS:tfc 10/21/81 5644 4185

66-19249-
NOT RECORDED
33 NOV 20 1981

1 - 66-19249
1 - MR. MONROE
1 - MR. MINTZ (ATTN: [redacted]
1 - MR. FINZEL
1 - MR. SCHERRER
1 - [redacted]
1 -

b6
b7C

DUPLICATE YELLOW

Original recorded in 9-66092-11

NOTE: IN RESPONSE TO REMETEL. RETURN OF ORIGINAL DOCUMENTARY EVIDENCE AT OWNER'S AND/OR CONTRIBUTOR'S REQUEST AFTER DUPLICATION BY THE FBI, AUTHORIZED BY 7/28/81 ORDER OF USDJ HAROLD H. GREENE, USDC, WASHINGTON, D.C., IN CIVIL MATTER "AMERICAN FRIENDS SERVICE COMMITTEE, ET AL., V. WILLIAM H. WEBSTER, ET AL.," CIVIL ACTION NUMBER 79-1655.

1 2

10/21/81 UNCLAS E F T O ROUTINE

FM DIRECTOR FBI

TO FBI, WFO (196A-453) ROUTINE

FBI, MIAMI (183A-588) ROUTINE

FBI, BOSTON (183A-3721) ROUTINE

ONATIONAL ARCHIVES AND

BT RECORDS SERVICE

UNCLAS E F T O

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/5/04 BY Auc60290BCE/AG/adc
9/8504

[redacted] ET AL; LABORERS' INTERNATIONAL UNION OF NORTH AMERICA; RICO; OO:BOSTON

REURTEL 10/19/81.

INASMUCH AS DOCUMENTARY EVIDENCE BEING HELD BY YOUR OFFICE FOR RETURN TO THE CONTRIBUTOR WAS SECURED THROUGH THE SERVICE OF A FEDERAL GRAND JURY SUBPOENA, AN ARCHIVIST FROM THE NATIONAL ARCHIVES AND RECORDS SERVICE WOULD BE PRECLUDED FROM EXAMINING THIS MATERIAL TO ESTABLISH WHETHER IT HAS ANY HISTORICAL AND/OR ARCHIVAL VALUE. b6 b7C

ACCORDINGLY, YOU ARE AUTHORIZED TO MAKE LEGIBLE MACHINE COPIES OF THE MATERIAL DESCRIBED IN RETEL AND RETURN THE

RWS:evp 10/21/81 5644 4185

66-19249-

66-19249

1 - MR. MONROE
1 - MR. MINTZ (ATTN: [redacted]
1 - MR. FINZEL
1 - MR. SCHERRER
1 - [redacted]
1 -

NOT RECORDED
33 NOV 20 1981

DUPLICATE YELLOW

Original on record 183-3781-14

ORIGINALS TO THE LAWFIRM OF CONNERTON AND BERNSTEIN, WASHINGTON, D.C. YOU SHOULD RETAIN THE COPIES IN YOUR OFFICE'S FILE ON CAPTIONED AND SECURE A RECEIPT ACKNOWLEDGING THE RETURN OF THIS DOCUMENTARY EVIDENCE.

IF NECESSARY, WFO SHOULD COORDINATE THIS MATTER WITH MM AND BS.

BT

NOTE: IN RESPONSE TO REWFOTEL. RETURN OF ORIGINAL DOCUMENTARY EVIDENCE AT THE OWNER'S AND/OR CONTRIBUTORS REQUEST, AFTER DUPLICATION BY THE FBI, AUTHORIZED BY 7/28/81 ORDER OF USDJ HAROLD H. GREENE IN THE CIVIL MATTER "AMERICAN FRIENDS SERVICE COMMITTEE, ET AL, V. WILLIAM H. WEBSTER, ET AL.," USDC, WDC, CIVIL ACTION NUMBER 79-1655.

1 2

10/21/81 UNCLAS E F T O ROUTINE

NATIONAL ARCHIVES AND RECORDS SERVICE

FM DIRECTOR FBI

TO FBI, MILWAUKEE (29A-2358) ROUTINE

BT

UNCLAS E F T O

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/5/04 BY Auc60290BCE/AG/ca 9/8504

[redacted] TRI-CITY NATIONAL BANK, [redacted] WISCONSIN; HERITAGE BANK, WHITEFISH BAY, WISCONSIN, CONTINENTAL BANK AND TRUST COMPANY, MILWAUKEE, WISCONSIN - VICTIMS; BF&E; 00: MI

REURTEL 10/20/81.

INASMUCH AS DOCUMENTARY EVIDENCE DESCRIBED IN RETEL WAS OBTAINED THROUGH THE SERVICE OF A FEDERAL GRAND JURY SUBPOENA, AN ARCHIVIST FROM THE NATIONAL ARCHIVES AND RECORDS SERVICE WOULD BE PRECLUDED FROM REVIEWING THIS MATERIAL TO ASCERTAIN WHETHER IT HAS ANY ARCHIVAL OR HISTORICAL VALUE. b6 b7C

ACCORDINGLY, YOU ARE AUTHORIZED TO MAKE LEGIBLE MACHINE COPIES OF DOCUMENTARY EVIDENCE DESCRIBED AS ITEMS (1) AND (3) IN RETEL TO BE RETURNED AT THE CONTRIBUTOR'S REQUEST AND RETAIN THESE COPIES IN YOUR OFFICE'S FILE ON CAPTIONED. YOU SHOULD

RWS:evp 10/21/81 5644 4185

66-19249-

NOT RECORDED
33 NOV 20 1981

(1) - 66-19249
1 - MR. MONROE
1 - MR. MINTZ (ATTN: [redacted])
1 - MR. FINZEL
1 - MR. SCHERRER
1 - [redacted]

DUPLICATE YELLOW

Original received 29-90826-11

ALSO OBTAIN A RECEIPT FROM THE CONTRIBUTOR AND RETAIN SAME IN YOUR FILE ON INSTANT MATTER.

WITH REGARD TO ITEM (2) DESCRIBED IN RETEL, THE DUPLICATION AND RETENTION OF SUCH MATERIAL MAY BE IN CONFLICT WITH THE PROVISIONS OF THE RIGHT TO FINANCIAL PRIVACY (RFPA). THE CIVIL DIVISION, U.S. DEPARTMENT OF JUSTICE HAS BEEN PREVIOUSLY REQUESTED TO RESOLVE THIS MATTER WITH THE COURT; HOWEVER, TO DATE NO RESOLUTION HAS BEEN MADE. IN THE INTERIM, IT IS SUGGESTED THAT YOU DUPLICATE DOCUMENTARY EVIDENCE DESCRIBED IN ITEM (2) OF RETEL, EXPLAIN THE RFPA ISSUE TO AUSA CALLAHAN AND SUGGEST THAT AUSA CALLAHAN REQUEST A FEDERAL DISTRICT JUDGE TO PLACE THE DUPLICATED DOCUMENTARY EVIDENCE UNDER SEAL UNTIL THE RFPA QUESTION IS SETTLED. IN THIS MANNER, YOUR OFFICE MAY RETURN THE ITEM (2) DOCUMENTARY EVIDENCE, SUPRA, TO THE

b3

[redacted] ADVISE FBIHQ SHOULD YOU ENCOUNTER ANY DIFFICULTIES IN IMPLEMENTING THIS SUGGESTED PROCEDURE.

BT

NOTE: IN RESPONSE TO REMITEL. RETURN ORIGINAL DOCUMENTARY EVIDENCE AT OWNER'S AND/OR CONTRIBUTOR'S REQUEST AFTER DUPLICATION BY THE FBI, AUTHORIZED BY 7/28/81 ORDER OF USDJ HAROLD H. GREENE, USDC, WDC, IN THE CIVIL MATTER "AMERICAN FRIENDS SERVICE COMMITTEE, ET AL., V. WILLIAM H. WEBSTER, ET AL," CIVIL ACTION NUMBER 79-1655. RFPA ASPECT COORDINATED BY SECTION CHIEF ROBERT W. SCHERRER, RECORDS MANAGEMENT DIVISION, WITH SSA [redacted] LEGAL COUNSEL DIVISION, ON 10/20/81. b6 b7C

1 2

10/21/81 UNCLAS E F T O ROUTINE

FM DIRECTOR FBI

TO FBI, CLEVELAND (87A-21553) ROUTINE

[redacted] DBA., DEE DEB PRODUCTS OF DELAWARE, INC9, FBW,

OO:NK

BT NATIONAL ARCHIVES AND RECORDS SERVICE

UNCLAS E F T O

REURTEL 10/15/81

DUE TO THE SMALL NUMBER OF ITEMS OF ORIGINAL DOCUMENTARY EVIDENCE TO BE RETURNED TO THE OWNERS AND/OR CONTRIBUTORS, YOU ARE AUTHORIZED TO MAKE LEGIBLE MACHINE COPIES OF THESE ITEMS AND RETAIN THE COPIES IN YOUR OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO OBTAIN APPROPRIATE RECEIPTS FROM THE OWNERS AND/OR CONTRIBUTORS AND RETAIN SAME IN YOUR FILE ON CAPTIONED MATTER.

BT

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/5/04 BY Auc60228OBCE/AG/ebe
1 918504

RWS:tfc 10/21/81 5644 4185

66-19249-
NOT RECORDED
33 NOV 20 1981

(1) - 66-19249
1 - MR. MONROE
1 - MR. MINTZ (ATTN: [redacted])
1 - MR. FINZEL
1 - MR. SCHERRER
1 - [redacted]
1 - [redacted]

DUPLICATE YELLOW

Original Memorandum 87-143492-17

NOTE: IN RESPONSE TO RECVTEL. RETURN OF ORIGINAL DOCUMENTARY EVIDENCE AT OWNER'S AND/OR CONTRIBUTOR'S REQUEST AFTER DUPLICATION BY THE FBI, AUTHORIZED BY 7/28/81 ORDER OF USDJ HAROLD H. GREENE, USDC, WASHINGTON, D.C., IN CIVIL MATTER "AMERICAN FRIENDS SERVICE COMMITTEE, ET AL., V. WILLIAM H. WEBSTER, ET AL.," CIVIL ACTION NUMBER 79-1655.

1 2

10/21/81 UNCLAS E F T O ROUTINE

FM DIRECTOR FBI

TO CLEVELAND (29B-3622) ROUTINE

BT © National Archives And Records Service

UNCLAS E F T O

[redacted] BF&E; OO: CLEVELAND

REURTEL 10/15/81.

SINCE COPIES OF DOCUMENTS DESCRIBED IN RETEL WERE SECURED THROUGH THE SERVICE OF A FEDERAL GRAND JURY SUBPOENA BY YOUR OFFICE, JUDGE GREENE'S ORDERS IN THE CIVIL MATTER "AMERICAN FRIENDS SERVICE COMMITTEE, ET AL V. WILLIAM H. WEBSTER, ET AL," USDC, WDC, CIVIL ACTION NUMBER 79-1655, APPLY. THE CASE CITED IN RETEL IS FURTHER COMPLICATED, INASMUCH AS THE PROVISIONS OF THE RIGHT TO FINANCIAL PRIVACY ACT (RFPA) MAY APPLY.

b6
b7C

SEVERAL OTHER OFFICES HAVE ENCOUNTERED SIMILAR PROBLEMS AND THE APPLICABILITY OF THE PROVISIONS OF THE RFPA HAS BEEN REFERRED TO THE CIVIL DIVISION OF THE DEPARTMENT OF JUSTICE FOR RESOLUTION.

66-19249-

NOT RECORDED
46 NOV 25 1981

RWS/adp 10/21/81 5644 ~~4185~~

1 - 66-19249
1 - MR. MONROE
1 - MR. MINTZ (ATTN: [redacted]
1 - MR. [redacted]
1 - MR. SCHERRER
1 - [redacted]
1 - [redacted]

SEP 30 1981

DUPLICATE YELLOW

29-90150-8

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/5/04 BY Pmc/sbb/ac
918504

edc

IN ORDER TO RESOLVE THIS MATTER, IT IS SUGGESTED THAT YOU DISCUSS THIS MATTER WITH THE RESPONSIBLE U. S. ATTORNEY AND REQUEST THAT HE SEEK A COURT ORDER TO SEAL THE COPIES OF THE FINANCIAL RECORDS BEING HELD BY THE FEDERAL GRAND JURY UNTIL THIS MATTER IS RESOLVED BY THE DEPARTMENT OF JUSTICE. ADVISE FBIHQ SHOULD THIS SUGGESTED COURSE OF ACTION NOT BE ACCEPTABLE TO THE U. S. ATTORNEY.

BT

|

NOTE IN RESPONSE TO RECVTEL. NATIONAL ARCHIVES AND RECORDS SERVICE (NARS) PERSONNEL ARE PRECLUDED FROM VIEWING FEDERAL GRAND JURY (RULE 6 (e)) INFORMATION, THUS NARS CERTIFICATION THAT RECORDS DESCRIBED IN RECVTEL HAVE NO ARCHIVAL OR HISTORICAL VALUE NOT POSSIBLE IN ACCORDANCE WITH JUDGE HAROLD H. GREEN'S 8/26/81 ORDER IN SUPRA CIVIL MATTER. ALTERNATIVE, I.E. THE DUPLICATION OF DOCUMENTARY EVIDENCE BEING HELD BY CV PRIOR TO RETURN TO OWNER AND/OR CONTRIBUTOR, AS PERMITTED BY JUDGE GREENE'S 7/28/81 ORDER IN SUPRA, CIVIL MATTER, MAY BE IN CONFLICT WITH PROVISIONS OF THE RFPA. THE CIVIL DIVISION OF THE DEPARTMENT HAS BEEN PREVIOUSLY REQUESTED TO SEEK A RESOLUTION TO THIS ISSUE. ALTERNATE COURSE OF ACTION BEING SUGGESTED TO CV. THIS MATTER WAS COORDINATED BY SECTION CHIEF R. W. SCHERRER, RECORDS MANAGEMENT DIVISION WITH SSA [redacted] LEGAL COUNCEL DIVISION, ON 10/19/81. b6 b7C

1 2

10/20/81 UNCLAS E F T O ROUTINE

FM DIRECTOR FBI

TO FBI, INDIANAPOLIS (56C-328) ROUTINE

BT

National Archives and Records Service

UNCLAS E F T O

[redacted] ELECTION LAWS. OO:IP

REURTEL 10/15/81.

INASMUCH AS AS DOCUMENTARY EVIDENCE DESCRIBED IN RETEL WAS OBTAINED THROUGH THE SERVICE OF A FEDERAL GRAND JURY SUBPOENA, AN ARCHIVIST FROM THE NATIONAL ARCHIVES AND RECORDS SERVICE WOULD BE PRECLUDED FROM REVIEWING THIS MATERIAL TO ASCERTAIN WHETHER IT HAS ANY ARCHIVAL OR HISTORICAL VALUE.

b6
b7C

ACCORDINGLY, YOU ARE AUTHORIZED TO MAKE LEGIBLE MACHINE COPIES OF DOCUMENTARY EVIDENCE TO BE RETURNED AT THE CONTRIBUTOR'S REQUEST AND RETAIN THESE COPIES IN YOUR OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO OBTAIN A RECEIPT FROM THE CONTRIBUTOR AND RETAIN SAME IN YOUR FILE ON INSTANT MATTER.

BT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/5/04 BY Auc60280 BCE/AG/edc 918504

66-19249-

RWS:evp 10/20/81 5644 4185

1 - 66-19249
1 - MR. MONROE
1 - MR. MINTZ (ATTN: [redacted]
1 - MR. FINZEL
1 - MR. SCHERRER
1 - [redacted]

NOT RECORDED
2 DEC 29 1981

DUPLICATE YELLOW

56-5539-9

3

NOTE: IN RESPONSE TO REIPTEL. RETURN OF ORIGINAL DOCUMENTARY EVIDENCE AT OWNER'S AND/OR CONTRIBUTOR'S REQUEST AFTER DUPLICATION BY THE FBI, AUTHORIZED BY 7/28/81 ORDER OF USDJ HAROLD H. GREENE, USDC, WASHINGTON, D.C., IN CIVIL MATTER "AMERICAN FRIENDS SERVICE COMMITTEE, ET AL., V. WILLIAM H. WEBSTER, ET AL.," CIVIL ACTION NUMBER 79-1655.

(U.S. Rev. 4-1-78)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE	CLASSIFICATION	PRECEDENCE
10/20/81	UNCLAS E F T O	ROUTINE

#F130IRR IPIDE HQ #0130 $#IYEIR 2020127 OCT 81

START HERE

FM DIRECTOR FBI

TO FBI, INDIANAPOLIS (56C-328) ROUTINE

BT

UNCLAS E F T O

[redacted], ELECTION LAWS. OO:IP.

REURTEL 10/15/81.

INASMUCH AS AS DOCUMENTARY EVIDENCE DESCRIBED IN RETEL WAS OBTAINED THROUGH THE SERVICE OF A FEDERAL GRAND JURY SUBPOENA, AN ARCHIVIST FROM THE NATIONAL ARCHIVES AND RECORDS SERVICE WOULD BE PRECLUDED FROM REVIEWING THIS MATERIAL TO ASCERTAIN WHETHER IT HAS ANY ARCHIVAL OR HISTORICAL VALUE.

ACCORDINGLY, YOU ARE AUTHORIZED TO MAKE LEGIBLE MACHINE COPIES OF DOCUMENTARY EVIDENCE TO BE RETURNED AT THE CONTRIBUTOR'S REQUEST AND RETAIN THESE COPIES IN YOUR OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO OBTAIN A RECEIPT FROM THE CONTRIBUTOR AND RETAIN SAME IN YOUR FILE ON INSTANT MATTER.

BT

DO NOT TYPE MESSAGE BELOW THIS LINE

66-19849

APPROVED BY	DRAFTED	DATE		
	RWS:evp	10/20/81	5644	4185

NOT RECORDED
16 OCT 21 1980

1 - 66-19249
1 - MR. MONROE
1 - MR. MINTZ (ATTN: [redacted]
1 - MR. FINZEL
1 - MR. SCHERRER
1 - [redacted]

COMMUNICATIONS CENTER
2237 BE
OCT 20 1981

OCT 23 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

DO NOT TYPE PAST THIS LINE

ORIGINAL FILED IN

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/5/04 BY Auc 60290 BCG/RG/RS 9/8504

1 3

10/23/81 UNCLAS E F T O ROUTINE

FM DIRECTOR FBI

TO FBI, COLUMBIA (91C-3434) ROUTINE

BT

UNCLAS E F T O

[redacted] SOUTH CAROLINA STATE EMPLOYEES CREDIT UNION, 800 HUGER STREET, COLUMBIA, SOUTH CAROLINA, BANK LARCENY, 00:CO

REURTEL 10/21/81 AND BUTEL TO ALL SACS AND LEGATS 10/7/81, CAPTIONED "DESTRUCTION OF RECORDS, NATIONAL ARCHIVES AND RECORDS SERVICE (NARS) APPRAISAL OF FBIHQ AND FIELD RECORDS."

AS NOTED IN REBUTEL, JUDGE HAROLD H. GREENE'S 7/28/81 AND 8/26/81 ORDERS IN THE CIVIL MATTER "AMERICAN FRIENDS SERVICE COMMITTEE, ET AL., V. WILLIAM H. WEBSTER, ET AL.," USDC, WDC, CIVIL ACTION NUMBER 79-1655, PROVIDES FOR TWO BASIC METHODS OF RETURNING DOCUMENTARY EVIDENCE TO THE OWNER AND/OR CONTRIBUTOR. THE MOST EXPEDITIOUS PROCEDURE TO RESOLVE THE MATTER CITED IN URRETEL WOULD BE TO DUPLICATE THE DOCUMENTARY EVIDENCE PROVIDED

b6
b7C

RWS:evp 10/23/81 5644 4185

66-19249

NOT RECORDED
16 NOV 10 1981

1 - 66-19249
1 - MR. MONROE
1 - MR. MINTZ (ATTN: [redacted]
1 - MR. FINZEL
1 - MR. SCHERRER
1 - [redacted]

1981

ORIGINAL FILED IN 91-69714

ALL INFORMATION CONTAINED HEREIN IS [redacted] DATE 3/5/04 BY anc 60290 08/AS

BY [redacted] OF THE VICTIM INSTITUTION, RETURN THE ORIGINALS TO HIM AND RETAIN THE COPIES IN YOUR OFFICE'S CASE FILE ON CAPTIONED. HOWEVER, SUCH DUPLICATION MAY BE IN CONFLICT WITH THE PROVISIONS OF THE RIGHT TO FINANCIAL PRIVACY ACT (RFPA). THE U.S. DEPARTMENT OF JUSTICE CIVIL DIVISION HAS BEEN REQUESTED TO CLARIFY THIS MATTER WITH THE COURT; BUT TO DATE NO RESOLUTION HAS BEEN SECURED. b6 b7C

INASMUCH AS THE DOCUMENTARY EVIDENCE SUPPLIED BY [redacted] [redacted] SUPRA, WAS VOLUNTARILY CONTRIBUTED, AN ARCHIVIST FROM NARS WOULD BE PERMITTED TO REVIEW THIS EVIDENCE TO DETERMINE WHETHER IT HAS HISTORICAL OR ARCHIVAL VALUE REQUIRING PERMANENT RETENTION BY THE FBI. UNFORTUNATELY, NARS DOES NOT HAVE FUNDING OR AVAILABLE PERSONNEL TO TRAVEL TO YOUR OFFICE TO CONDUCT SUCH A REVIEW. ACCORDINGLY, YOU ARE INSTRUCTED TO FORWARD DOCUMENTARY EVIDENCE DESCRIBED IN URRETEL TO FBIHQ VIA COVER AIRTEL MARKED FOR THE ATTENTION OF SECTION CHIEF ROBERT W. SCHERRER, RECORDS MANAGEMENT DIVISION, ROOM 5644. ARRANGEMENTS WILL BE MADE TO HAVE A NARS ARCHIVIST REVIEW THIS EVIDENCE AT FBIHQ TO DETERMINE WHETHER IT HAS ARCHIVAL OR HISTORICAL VALUE.

SHOULD THE NARS ARCHIVIST FIND THAT THIS EVIDENCE HAS NO SUCH VALUE, AN APPROPRIATE CERTIFICATION WILL BE SUBMITTED BY NARS TO JUDGE GREENE AND THE EVIDENCE WILL BE PROMPTLY RETURNED TO YOUR OFFICE FOR RETURN TO [redacted] SUPRA. IT IS SUGGESTED THAT YOUR OFFICE OR AUSA CAUGHMAN EXPLAIN THE FOREGOING TO [redacted]

b6
b7C

SHOULD YOU ENCOUNTER ANY DIFFICULTY WITH THE FOREGOING PROCEDURE, PROMPTLY ADVISE FBIHQ.

BT

NOTE: IN RESPONSE TO RECOTEL. THIS MATTER WAS COORDINATED BY SECTION CHIEF ROBERT W. SCHERRER, RECORDS MANAGEMENT DIVISION, WITH SSA [redacted] LEGAL COUNSEL DIVISION, ON 10/22/81.

b6
b7C

Memorandum

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Off. of Cong. & Public Affs. ___
Telephone Rm. ___
Director's Sec'y ___

To : Mr. Finzel F/Rwk Date 11/18/81

From : R. W. Scherrer Rwk

Subject: DESTRUCTION OF RECORDS
NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)
APPRAISAL OF FBIHQ AND FIELD RECORDS

PURPOSE: To attach classified portions of the NARS retention schedules, which were submitted in camera to U.S. District Judge Harold H. Greene on 11/9/81 in connection with the civil matter "American Friends Service Committee, et al., v. William H. Webster, et al," U.S. District Court, Washington, D.C., Civil Action Number 79-1655.

RECOMMENDATION: For information.

APPROVED:

Director		Adm. Servs.	Laboratory
Exec. AD-Adm.		Crim. Inv.	Legal Coun.
Exec. AD-Inv.		Ident.	Off of Cong. & Public Affs.
Exec. AD-LES		Inspection	Rec. Mgnt. F/Rwk
		Intell.	Tech. Servs.
			Training

DETAILS: In connection with the above-mentioned civil matter, by Order of the U.S. District Court, Washington, D.C., NARS and the FBI were required to submit retention and disposition schedules for FBI records on 11/9/81. Certain portions of the NARS retention schedules contain classified information, which was identified and classified by the Document Classification and Review Section. The classified portions of the NARS retention schedules were submitted in camera to Judge Greene, supra. The unclassified portions of the NARS retention schedules and the FBI's disposition schedules were filed with the Clerk of the Court on 11/9/81.

Attached to the original of this memorandum are copies of the classified portions of the NARS retention schedules, which were submitted in camera to Judge Greene on 11/9/81. The Legal Counsel Division and the Civil Division of the Department of Justice were furnished with copies of this classified material separately.

66-19249-117

ENCLOSURE ATTACHED

7 NOV 19 1981

1- [redacted]
Enclosure
66-19249
1 - Mr. Mintz (Attn: [redacted])
1 - Mr. Finzel
1 - Mr. Dean
1 - Mr. Scherrer
1 - [redacted]
1 - [redacted]
RWS:evp (7)

b6
b7C

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/23/01 BY Auc 60240BCE/AG/edc 918504

SECRET MATERIAL ATTACHED

Rwk 04 NOV 19 1981

file F/Rwk

FBI/DOJ

ALL INFORMATION CONTAINED on this envelope
HEREIN IS UNCLASSIFIED
DATE 3/5/04 BY Auc 60290 BCE/AG/eda
918504

66-19249-117

ENCLOSURE

~~SECRET~~

Classified material from the "Appraisal of the Records of the Federal Bureau of Investigation, a Report to the Honorable Harold H. Greene United States District Court for the District of Columbia, submitted by the National Archives and Records Service and the Federal Bureau of Investigation, November 9, 1981."

Classified material was taken from Appendixes A and D of the above-described report. The classified material from Appendix A covers FBI classifications 2, 64, 80, 97, 105, 109, 110, 112, 113, [redacted] 163, 199, [redacted] 201, [redacted] 203, and 212. The classified material from Appendix D is contained under the captions "Duplication, Headquarters and Field," "Research Value: Headquarters and Field Office/Office of Origin" and "Headquarters - Office of Origin - Auxiliary Office Comparison."

b1
b2
b7D

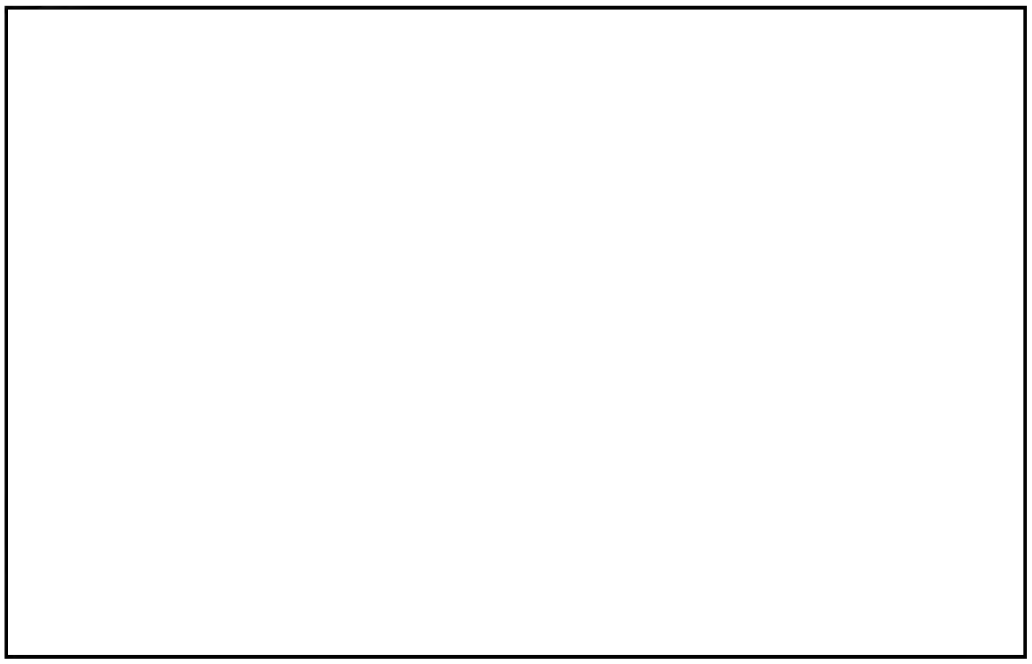
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

3-9-2004
CLASSIFIED BY 60290BCE/AG/dlc
REASON: 1.4 (C)
DECLASSIFY ON: X 3-9-2029
918504

SECRET MATERIAL ATTACHED

~~SECRET~~

~~SECRET~~



Field Offices

N/A

N/A

N/A

(S) N/A b1

N/A

N/A

N/A

N/A

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

3-9-2004
CLASSIFIED BY: Auc60290BCE/AG/ldc
REASON: 1.4 (C)
DECLASSIFY ON: X 3-9-2029
918504

CLASS. & EXT. BY 6383 UAF/AG
REASON-FCIM I, 1-2.4.2 2, 3
DATE OF REVIEW 11-9-2001

~~SECRET~~

4-23-2004
CLASSIFIED BY: AuC
REASON: 1.4
DECLASSIFY ON: 2(1) 4-23-2029
918504

~~CONFIDENTIAL~~

CLASS. & EXT. BY 238 SVR/AuC
NON-FOIA II, 1-2.4.2 2-3
DATE OF REVIEW 11-6-2001

Neutrality Matters

Historical Synopsis:

Established in June of 1940, this classification covers investigations of violations of neutrality statues. The Neutrality Acts declare illegal such actions as conspiracy to injure the property of a foreign government, enlisting in a foreign service, organizing a military expedition from the U.S. against a country with which the U.S. is at peace, and arming vessels of any country to commit hostilities against a country with which the United States is at peace. The Munitions Control Act, also known as the Export Control Act, requires the licensing of all persons engaged in the manufacture, importation of arts, ammunition, or implements of war. (U)

The FBI shares investigative reponsibility for some violations in this classification with the U.S. Customs Service, Department of Treasury. In 1955 the two agencies entered into an agreement whereby the Bureau had primary investigative responsibility for neutrality acts and the Customs Service investigated violations of the Munitions Control Act. However, if Customs determined in the course of its investigation facts which involve a conspiracy of major proportions against a foreign government, Customs may request the FBI to assume investigation. Because violations in this classification have international ramifications and have increasingly become terroristic in nature, other agencies, such as the Department of Justice, Department of State, the National Security Council, and the Secret Service have expressed a continuing interest in investigations in this classification. There is also communication and cooperation with the [redacted] in some neutrality matters. (U)

b1
b2

[redacted]

[redacted] (C)

Volume:

There are 2478 cases in Headquarters totalling 45 cubic feet of records. No case files have been microfilmed. There are 69 multi-section cases with an average of 3 sections per case. The pattern of case openings since 1945 has been erratic: 225 cases in 1948, but figures dropped steadily to a low of 19 in 1952 before climbing again in the late 1950's to more than 60. They dropped again in the late 1960's and early 1970's, jumped to 109 cases in 1977, and fell somewhat to 79 cases opened in 1980. Presumably the fluctuations reflect general unrest and the likelihood that trouble spots around the world generate activity in the U.S. that is in violation of the neutrality acts. (U)

All 59 Field Offices report opening a total of 5541 cases. New York has the greatest number (783) followed by Washington (427) and Los Angeles (362). It appears that destruction in the field has been substantial. One-half of New York's cases, one-third of Washington's and well over one-half of Los Angeles' files in this classification have been destroyed. (U)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Profile: ~~[redacted]~~

[redacted] b1

(C)

With the exception of New York, the Field Office files rated consistently lower than those of Headquarters. The ratings are as follows:

	New York	Los Angeles	Washington	Miami
High	1	0	0	0
Medium	3	0	1	0
Low	2	1	2	2
None	9	9	10	8

Of 47 cases read in the Field, there was 1 high, 4 mediums, 7 lows, and 36 nones (25% with some research value). The high was a multi-section file on Angolan mercenaries that contained information of Daniel Gearhart. The mediums were 49, 43 and 79 serials. Only the 79 serial case is multi-section. Lows included a multi-section survey of anti-Castro terrorist activities in 1976-77, information on anti-Samoza activity in the 1940's and '50's, and planning a mission to the UN to rescue POWs (in Iran??) in 1981 (this case is 3 serials). (u)

Recommendations:

Although the subject matter covered in this classification is clearly of importance, there is a general lack of substantive data and frequency of unsubstantiated allegations in the case files. The only factor that appears at all valid for determining value is size of file. Multi-sections do seem to have comparatively more value, but one of the two mediums in Headquarters and 2 of the 3 in the field were single section. If a cut-off of 40 serials is used, all but 1 medium is included. (u)

The recommendation, therefore, is to retain the 00 file, all exceptional and multi-section cases, and a statistical sample of the cases at Headquarters. In the field all cases exceeding 40 serials should be preserved. Consistency would dictate the retention of Headquarters correlates to the Field Office files and vice versa. (u)

~~CONFIDENTIAL~~

4-23-2004
CLASSIFIED BY: Auc60290 BCE/146/edc
REASON: 1.4 (c)
DECLASSIFY ON: X 04232029
918504

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Historical Synopsis

This classification pre-dates the 1921 changes in records system and was used as a miscellaneous serials classification for police and foreign intelligence information from foreign countries. The early case files are country files, and the classification was called "Latin American Matters" until 1944. (U)

Volume

There are almost 50,000 case files in Headquarters (700 cubic feet). None of the files have been microfilmed. There are 691 multi-section files in Headquarters averaging 6 sections. (U)

The Field Offices have opened 12,000 cases, and though there has been destruction of the Field Office files, it does not seem to be as great as in criminal classifications. (U)

The number of cases opened in this classification dropped dramatically in 1961, and very few cases are now being opened. Other classifications are being used, and the Bureau identifies classification 64 as a "control file." (U)

Profile

NARS reviewed 35 case files in Headquarters. They were rated as 4 medium, 14 low, and 16 none. The mediums were usually country files and files on the Communist Party in certain countries. Files included cases on police cooperation with other countries. The later files were routine security clearances from foreign governments. (S) (U)

The ratings in the Los Angeles and Washington Field Offices were all none for historical value. Most of the cases were opened in the 1960's and were security checks referred from Headquarters. The Auxiliary Office--Office of Origin breakdown in the Washington Field Office was 15 auxilliary and 4 office of origin files. (U)

The New York Field Office ratings included 1 high, 1 medium, 3 lows, and 27 nones. Again the files rated none were routine security investigations and usually Auxilliary Office files. The more highly rated files were country files or files on foreign communists. (U)

Two multi-section files were examined in the Headquarters multi-section survey; both were rated as medium in historical value. (U)

Recommendations

The FBI had special investigation responsibilities for Latin America before and during World War II and its Special Intelligence Service (SIS) program is documented in this classification. As the one overseas FBI program of major significance, it is important that the records of SIS be preserved. (U)

[redacted] b1

[redacted] Most were routine security checks and requests for information. In Headquarters all case files opened through 1950, the 00

CLASS. & EXT. BY 6383 URT/ctk 4-6-81
REASON-FCIM II, 1-2.4.2 3
DATE OF REVIEW 11-6-2001

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

file, all exceptional and all multi-section cases should be retained. A statistical sample of all remaining case files also should be retained. All other files should be destroyed. In the field all exceptional and multi-section cases should be retained. In the Legats all case files opened through 1961 should be retained. (4) (8) (41)

~~CONFIDENTIAL~~

CONFIDENTIAL

Laboratory Research Matters

DECLASSIFIED BY Anc60290BCE/AG/ek
ON 4-23-2004
918504

Historical Synopsis:

This classification was established to accommodate files relating to the Technical Laboratory founded by the Bureau in 1932. Unlike Classification 95, this Classification is not used to document individual laboratory analyses. Rather, its contents can be grouped into the following three categories: (1) files relating to various public relations activities, (2) files relating to forensic techniques of interest to the Bureau, and (3) files relating to the administration of the Bureau Lab. The presence of the first category of material reflects the fact that between 1946 and 1955, this classification was entitled "Public Relations Matters." (U)

In January 1946 FBI Field Offices were instructed to establish an 80 classification for various types of speech material." Examination of files in this classification in Chicago, New York and Los Angeles identified a variety of content. Recognizable categories of material include (1) reports of interesting cases, (2) files documenting contacts with local police departments, (3) files documenting contacts with local newspapers and broadcasting stations, (4) files documenting contacts with District and State's Attorneys as well as the Attorney General of the U.S., (5) files documenting contacts with hotels, banks and other local business establishments and (6) files documenting contacts with individuals (i.e., civic leaders). (U)

Volume:

There are 879 case files in this classification in Headquarters. They occupy 174 cubic feet and are preceded by a one-section 00 file. There is no 0 file. The total number of multi-sections is 193, averaging 8 sections. The annual rate of file openings is small, averaging 3 per year. A list of extant cases along with their captions is available. Destruction of obsolete material has been authorized. Fifty-eight Field Offices report having open files in this classification. The largest number of files has been opened by Buffalo with 2209, Alexandria reports opening less than 100 cases. Destruction of obsolete material has taken place. (U)

Recommendations:

Headquarters:

Because of the heterogeneous character of this classification, both in Headquarters and the field, the sampling technique applied to homogeneous classifications was not used. Instead virtually all Headquarters files and all types of field office files were reviewed. (U)

With a few exceptions, most of the case files numbered 1 to 92 in Headquarters concern public relations activities either at Headquarters or in various Field Offices. File number 1 covers general matters and clippings (dating from 1932 to 1967). The file was weeded in 1965, and it now consists almost exclusively of substantive documents. It warrants permanent retention. Files 80-20 through 80-40 in Headquarters cover public relations in the various Field

CONFIDENTIAL
CLASS. & EXT. BY 6880 uc/lmg
REASON-FCIM II 1-2.4.2. 2.3
DATE OF REVIEW 9-2-04

Offices operating at the time class 80 was established. Headquarters files 2 through 19 and 41 through 100 relate to public relations activity involving Headquarters. Some relate to book manuscripts some to radio, television or movie scripts. Authorization should be withheld until the value of materials in all these files can be considered in the context of material filed in classification 94. As part of its public relations program, the Bureau encouraged members of the laboratory staff to prepare essays describing "interesting identifications." Copies of 400 such essays, written between 1934 and 1940, are filed in cases 80-101 through 80-500 in Headquarters. Since they provide some insight into the early work of the laboratory, they should be retained. (u)

Understandably, most of the files in classification 80 in Headquarters relate to the development or implementation of forensic techniques. A substantial subset of these files document the establishment of standard or reference collections of items useful in the solution of crimes (type faces, fibers, handwriting specimens, firearms, etc.). Because of the importance of these collections to the law enforcement community, the "control" files relating to them are worthy of preservation. See attachment A. (u)

It is more difficult to judge the value of the files in Headquarters on individual forensic techniques. All files relating to "extraordinary investigative techniques," (i.e., telephone and microphone surveillance, radio monitoring, sound recording, motion activated surveillance, etc.) should be retained. This recommendation does not extend to the retention of radio monitoring logs filed in classification 80. The files give parameters of radio monitoring sessions at various locations. Other forensic technique files worthy of retention include files relating to cryptography, to fingerprint analysis, to handwriting analysis and to document examination. With the exception of file 80-807 (research and development), other files relating to forensic techniques appear to be disposable. (u)

Headquarters files relating to administrative matters are listed in attachment B. The most important of these is 80-11 (now occupying 7 file drawers) which includes the monthly reports of the laboratory. It is worthy of permanent retention. File number 80-98 ("outside experts") includes one sub-file for each outside expert contacted by the Bureau. The subs are set up in chronological order at the time of contact. They currently number in the thousands and until a satisfactory sampling technique is devised disposal is not authorized. Case number 80-606 ("crime laboratories in the U.S.") should be retained for the information it contains about the Bureau's reluctance to recognize local expertise. (u)

The copies of interesting cases filed in classification 80 in the field duplicate material already designated permanent at Headquarters. Thus, Field Office files of this type may be destroyed. (u)

Field:

Field files documenting contacts with state and local law enforcement agencies maintained in this classification contain a mixture of trivial and substantive information. While it is true that files of this type also exist in the Central Records System at Headquarters, the extent of duplicate material is not easily established. All should be retained permanently. (u)

Field files documenting contacts with the media appear to consist of documents and information regularly forwarded to Headquarters (newsclippings, correspondence, and press releases). Since one copy of each serial relating to contact with the press in a specific case is filed in the relevant investigative case file, this category of material in classification 80 in the field may be destroyed when no longer needed. (u)

Field files documenting contacts with District and States Attorneys and with the U.S. Attorney General, contain material of local interest not forwarded to Headquarters. They should be retained permanently. (u)

Files in this classification in at least one Field Office indicate that an effort was made to cultivate contacts in local businesses (hotels, banks, etc.) who could be counted on to provide useful information. Since utilization of such contacts would be documented in retained Field Office investigative files, this category of liaison material in classification 80 in the field may be destroyed. (u)

The classification appears to be at least one possible location for field files documenting "SAC contacts" with local civic leaders. The potential variety of contacts and the possibility that some of these contacts might be of historical interest justifies the permanent retention of the files SAC contract files in the field. (u)

ATTACHMENT A

Standard	Files & Reference Collections
80-676	Selective Service Registration Card Standards
80-692	Safety Paper Standards
80-733	Standard File of Gummed Paper Tape
80-738	Standard Ammunition File
80-744	Open Case Ammunition File
80-600	Checks
80-611	Fake Titles and Bill of Sale
80-644	Forged Suicide Notes
80-691	Anonymous Letter File
80-698	File of Passport and Identity Papers
80-773	Identification Passes
80-97	Glass File
80-630	Laundry Marks
80-762	Seals
80-735	Federal Impersonators Handwriting File
80-87	Collection of News Type; Type
80-613	Rubber Stamp Exhibits Faces Collection
80-624	Permanent Reference Collection of Mounted Fibers Animal Hair; Hair and Fiber Reference File
80-625	Representative American Handwriting Samples
80-675	Bankruptcy Documents Reference File (filed as EBF)
80-619	Rubber Shoe Heel File
80-743	Reference Collection of Firearms
80-601	Tape (adhesive, surgical)
80-610	Watermarks and Paper
80-620	Fuses and Commercial Explosives
80-621	Wood Specimens

(u)

80-696	National Security File (handwriting specimen of key activists) ~~X~~ (u)
80-695	Foreign Handwriting File ~~X~~ (u)
80-813	Bank Robbery Note File
80-694	National Lottery File
80-697	Communist Figure File (at Quantico) ~~X~~ (u)
80-838	Cigarette File
80-822	Stamping Machines File
80-863	Gem File
80-875	Art Recovery Terminal
80-877	Confidential Vehicle Identification No.

ATTACHMENT B

80-8	Uniformity of Wire-Ups of White Slave Cases
80-11	Criminal Laboratory - General
80-94	Moot Court
80-98	Outside Experts
80-606	Crime Laboratories Throughout the U.S.
80-844	Specialized Scientific Aid and Training For Policy Laboratory
80-850	"
80-851	American Society of Crime Laboratory Directors
80-859	Forensic Sciences Foundation (u)

4-23-2004
CLASSIFIED BY: Anderson6Ca/AGlecc
REASON: 1.4 (C)
DECLASSIFY ON: X 04232029
918504

~~CONFIDENTIAL~~

Foreign Agents Registration Act

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Historical Synopsis:

The Bureau opened this classification in 1939 to document violations of the Foreign Agents Registration Act of 1938. The Act requires "foreign propagandists" or "agents of a foreign principal" engaged in distributing propaganda to register with the State Department. In 1950, the Bureau investigated persons who failed to register under Section 20 of the Internal Security Act requiring registration of persons having knowledge of espionage, counter-espionage, or sabotage service or tactics of the government of a foreign country. (u)

[redacted] b1

[redacted] (C)

This classification according to the 00 file, should contain only individuals. Organizations are covered under the Voorhis Act, Classification 102. However, organizations have been listed since very early in the history of the classification. (u)

Volume:

There are 5,750 cases in this classification at Headquarters comprising approximately 204 cubic feet. All are paper, including 329 multi-section files, 5.7% of cases, averaging 4 sections each. (u)

Fifty-seven Field Offices opened cases with New York (2,814) and Washington (2,248) having almost three times as many files as the next highest office (San Juan). Twenty-eight offices opened 100 or more case files. Washington and Los Angeles show destruction of earlier case files while New York apparently destroyed very little. (u)

Profile:

NARS examined 34 files in the Headquarters sample, and 3 multi-section files. Files in Los Angeles and Washington relating to Headquarters files were also reviewed. (u)

	High	Medium	Low	None
Sample	3	10	8	13
Multi-Section File	0	1	2	
Total	3	11	10	13 (u)

The Headquarters-Washington comparison rated medium in both Headquarters and the Field but appeared to have unique documents in the Field such as information from the subject and special agent to special agent in charge memos. Another comparison of 19 serials in the Field and 8 in Headquarters rated low in Los Angeles and medium in Headquarters. The Field file included affidavits, reports from Auxillary Offices, notes of interviews, and SA-SAC

11-6-81
CLASS. & EXT. BY 6383 URT/ctt
REASON-FCIM II, 1-2.4.2 3
DATE OF REVIEW 11-6-2001

~~CONFIDENTIAL~~

memoranda none of which went to Headquarters. While the highs ranged from 40 to over 1,100 serials, mediums included case files of 1, 2, and 8 serials. An even greater range in serials occurred among the lows and nones. These contained as many as 48 serials and three were over 1/4 inch thick. Classifications 105, [redacted] 65, and 109 were all associated with one or more high and medium files, but a none also had foreign counter-intelligence associations. (u)

All highs, 7 of 10 sample files rated medium, and all three multi-section files contained informant information. Since half the lows and two mediums did not have easily identifiable informant information, however, this seems to be as risky as a serial count to determine those items with research potential. Few if any of the cases, regardless of rating, resulted in prosecution. (u)

The 37 section 0 file contain many serials of more than routine interest and should be retained. (u)

NARS examined 86 files in New York, Los Angeles, and Washington. This included the 3 comparisons discussed above and 6 extras. Besides the characteristics that appeared significant in the Headquarters files, Field files were checked for biographical data and electronic surveillance. No correlations appeared between research interest and these characteristics. (u)

b2
b7D

Of the Field Office files, 17.4 % of the total rated high or medium; 50% had research potential. Comments on some Auxiliary Office low cases indicated that Headquarters or Office of Origin files would have rated higher. (u)

The cases reviewed in Washington contained information that Headquarters would receive. New York and Los Angeles, however, contained files with material that would not be sent to Headquarters. (u)

Recommendations:

This classification contains many files with research potential. Twenty-three per cent are high and medium and no correlations exist making it possible to identify cases with research potential. Nevertheless, some ways to divide the files were established. Those files concerning organizations should all be retained. This would capture some routine as well as exceptional cases. With individuals, however, the work of the FBI frequently comes to an end when the subject either leaves the country or registers. Many of the files have serials cross-filed under classifications 65, 105, [redacted] or 100. Exceptional cases, multi-section cases at Headquarters and the Field, and case files retained in other classifications will capture virtually all the unique data from this classification. Headquarters correlates to Office of Origin multi-section cases also should be retained. A statistical sample will bring in routine as well as valuable cases and have evidential value for the breadth of the classification. (u)

4-23-2004
CLASSIFIED BY: Auc60280 Bcc/46/adc
REASON: 1.4 (c)
DECLASSIFY ON: X 04342029
918504

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

105

Foreign Counterintelligence - Russia
(formerly Internal Security) (Nationalistic Tendency - Foreign Intelligence)(Individuals and Organizations - by country)

Historical Synopsis

The FBI established this classification in 1944 for investigations to protect the national security of the United States. Until July, 1944, classification 100 was used for all internal security matters, but with the establishment of classification 105, classification 100 was limited to security matters concerning Russian and Communist matters while 105 concerned all other countries and nationalist groups (particularly, during the rest of World War II, German, Italian and Japanese groups). In September 1945, instructions from Headquarters sharply cut activity in classification 105 by ordering Field Offices to stop investigations in all nationalistic categories except those concerning Communists, Russians, Marxist groups, and the Nationalist Party of Puerto Rico - most of which came under 100. (u)

In October 1948 classification 100 became Security Matters-C (communist) and Internal Security-C (communist), to focus on the Communist Party USA and related domestic organizations. Classification 105 became Internal Security - Nationalistic Tendency, to focus on Soviet and other nationalistic individuals and groups for foreign counterintelligence activities. (u)

In the mid 1950's 105 was used not only to investigate aliens, especially from Russia and Eastern Europe, but also to investigate the Klan, anti-Semitic and other hate groups. In 1959 these investigations were transferred to classification 157. In the late 1950s and early 1960's investigations focused increasingly on Puerto Rican groups and especially on pro-Castro and anti-Castro Cuban groups. In the 1960s classification 105 was also used to investigate Chinese communist activities. (u)

In 1971 the classification was renamed Internal Security-Nationalistic Tendency (Foreign Intelligence), but investigations went beyond the activities of foreign intelligence services to include groups working for foreign political movements, such as IRA supporters, Arab terrorists, the Jewish Defense League, Yugoslav emigre groups, and Cuban groups. (u)

In September 1977, classification 105 was limited to foreign counterintelligence investigations directed only at Russia, as other new classifications were established for other operations that previously had been included. The new classifications are:

b1

199 - Foreign Counterintelligence - Terrorism

[redacted] (c)

(c)

(c)

203 - Foreign Counterintelligence - All Other Countries (u)

Volume

At Headquarters there are 334,910 cases totalling 5,565 cubic feet. These include 5,325 multi-section cases with an average of 4 sections. The 0 file of 695 sections begins with records dated 1937. (u)

In the field 59 offices have opened 936,285 cases. While some files have been

10-30-81
CLASS. & EXT. BY 4383 VRT/BSP
REASON-FCIM II, 1-2,4.2 2/3
DATE OF REVIEW 10-30-91

~~CONFIDENTIAL~~

destroyed a very large volume remains extant. For example, New York reports having 5,857 feet from its 169,707 cases; Washington has 3,061 feet from its 148,813 cases; Los Angeles has 613 feet from its 48,374 cases; and Newark has 308 feet from its 38,855 cases. At less active offices Atlanta still has 129 feet from its 7,046 cases, Dallas has 70.5 feet from its 6,706 cases, and Miami has 3.6 feet from its 24,402 cases. Chicago, Los Angeles, Miami and Atlanta all reported destroying many of their classification 105 case files. (u)

Profile

At Headquarters, NARS reviewed 165 cases dated 1944-81 in the sample. They were rated as 1 high, 7 medium, 36 low, and 121 none. (u)

At all 7 Field Offices visited by NARS, cases dated 1944-80 were rated as 8 high, 28 medium, 164 low, and 577 none. (u)

Cases of the Hong Kong Legat, dated 1966-76, were rated as 1 medium, 4 low, and 28 none. The 69 cases from the Mexico City Legat were rated 1 medium, 21 low, and 47 none. (u)

The combined ratings of all reviewed cases from Headquarters, 7 Field Offices, and the Mexico City Hong Kong Legats are 9 high, 37 medium, 225 low, and 774 none. (u)

Efforts to correlate the ratings with such factors as results of case and amount of biographical detail, yielded no conclusions. No clear correlation with the presence or absence of electronic surveillance, informant information, or security classified information and the various ratings was noted. (u)

There is some correlation between the ratings and the size of the case file. The apparent tendency is for research potential to increase with the size of the file. All the high cases, for instance, are multi-section. Well over 1/2 of the medium cases, however, are a single volume and many of them are less than 1/4 inch in size. The none cases were virtually all small, 90-95% were under 1/4 inch and none exceeded one section. (u)

A wide variety of matters not confined strictly to Soviet foreign counterintelligence was investigated under classification 105. At Atlanta there were cases involving the Nation of Islam, Dominican revolutionaries, and Cubans; at Miami cases concerned the Nation of Islam, Dominican Republic intelligence operations in the United States, and many Cuban groups; at Dallas there were several cases concerning suspected Arab terrorists; at Los Angeles cases included Poles, Mexicans, Black Muslims, and a large file on CORE with informant reports and phone taps; at Chicago cases dealt with Poles, other Eastern Europeans and an Israeli; at New York cases involved Cubans, Yugoslavs, an Eritrean liberation group, and a Raoul Wallenberg Committee; at Washington and at Headquarters there were a variety of East Europeans. All these subjects were in addition to the many cases focusing directly on Soviet activities. (u)

The cases with no research potential typically were ones with disproven charges, negative results, or definite findings of no subversive activity or intelligence significance. These cases often involved FBI monitoring of Eastern bloc officials visiting the United States, checks on Americans

traveling to Russia and other Iron Curtain countries, or writing, phoning or visiting Iron Curtain embassies and consulates. In these cases FBI investigations normally found no indication of espionage or definitely established innocent reasons for the subjects' actions. Thus Soviet visitors often stuck to the stated purposes for their visits without any efforts at intelligence gathering, Americans traveled to Russia and other Eastern Bloc nations to visit relatives or just for vacations, and American high school and grade school students contacted Communist embassies to get information for homework assignments. & (u)

Recommendations

At Headquarters the 00 file merits permanent retention to document policies and procedures. While most of the 0 file consists of disposable miscellaneous correspondence and crank mail and should be destroyed, those portions from 1937 through 1944 when the classification was established, should be retained. (u)

The evidence indicates that multi-section case files are likely to have research value. Therefore all multi-section cases at Headquarters and at Offices of Origin in the field should be permanent. (u)

Of the 968 cases reviewed there were 230 single section cases with research potential (28 medium, 202 low). Of course, there were also 721 single section cases with no research potential, of which 90-95% were under 1/4 inch. (u)

The ratings do not reveal any vast difference in the research potential of cases at Headquarters and in the field. Moreover, the date span of the cases are exactly the same at Headquarters and in the 7 Field Offices. In addition, some field files contained more complete and historically useful information than Headquarters files. Consequently, the disposition for single section cases should retain the same level of historical information at Offices of Origin in the field as at Headquarters. (u)

There appear to be three choices: saving all, sampling, or selecting by size. Keeping all the files is undesirable because it commits the Archives to a very large series (and one still growing - e.g. 14,304 cases opened in 1976, 10,071 in 1977, 5,635 in 1978, 5,974 in 1979 and 4,713 in 1980 at Headquarters alone) in which over half the cases have no research value. Statistical sampling, while reducing the volume, still retains a series with more that half the cases lacking research potential. Selection of case files by size also reduces the volume, screens out most of the valueless cases, and loses few historically useful cases. The resultant series would be historically richer in relation to total volume than in either of the other alternatives. (u)

NARS found many lows and virtually all nones are under 1/4 inch. This size case file usually contains 5 to 15 serials in Headquarters files. Consequently, for Headquarters, all cases with 10 or more serials should be retained. Since Field Office cases include typically a number of routine administrative documents of no historical value, the serial cut-off should be higher. All Field Office of Origin case files with 15 or more serials should be retained. This will capture the worthwhile cases in the field. (u)

In addition, a systematic sample for evidential purposes should be retained at Headquarters to document the way in which the Bureau typically handled routine cases.

Also, for basic documentation all informant cases are permanent at Headquarters as are their correlate case files at Offices of Origin in the field. (u)

The same disposition instructions for Offices of Origin in the field apply to the legat records in this classification. (u)

DECLASSIFIED BY Auc60290 BCE/AG/edc
ON 4-23-2004
918504

CONFIDENTIAL

Historical Synopsis:
This classification was established in 1944 to keep better administrative control of political matters pertaining to foreign countries. Before 1944 such particular subject matter was placed in classification 64, "Foreign Miscellaneous." Investigations relate to general political matters in other countries and groups or individuals planning military or political action against incumbent foreign governments provided these groups violated no U.S. laws while they operated in the United States. The Bureau traditionally monitored persons and groups engaged in organizing revolutionary activities against foreign governments. (u)

To improve this political intelligence reporting, the Bureau in 1959 requested all Field Offices to maintain close contact with the Immigration and Naturalization Service concerning aliens in the United States. The Passport Office of the State Department is contacted concerning visa matters. The Bureau also obtains information on a continuing basis from intelligence and military agencies, and foreign governments. (u)

CLASS. EXT. BY 63 183 KSR/ded
REASON-FCIM II 1-2.4.2, 2.3
DATE OF REVIEW 11-3-2001
N-3-51

Volume:
All 708 cases opened in Headquarters are extant and total 260 cubic feet. There are 223 multi-section cases which average 12 sections. It appears that this classification has the highest ratio of multi-section cases to total cases within the Central Filing System. At least three-fourths of the volume in this classification is from case 109-12, subcases 201-403, which is a large (2244 sections) country control file. Cuba is designated 109-12-210, France is 109-12-225, and Israel is 109-12-345. Many of the country files (subcases were opened in 1944-45 and are still very active, multi-section files. (u)

About 2903 cases were opened in 55 Field Offices. Destruction has been substantial but certain Field Offices still maintain major holdings including large country control files which were opened in the 1940s and 1950s. (u)

Profile:
NARS reviewed 20 cases in Headquarters. In this sample 1 case was rated as having high research potential, 11 medium, 5 low, and 3 none. The sample indicates that 17 out of 20 cases had research value. Of the 12 cases rated medium or high in research value, 11 are single section cases. These cases, opened between 1944 and 1965 relate to individuals who are potential political leaders of foreign governments, leaders of foreign revolutionery organizations operating in the United States and abroad, and domestic or foreign events or activities bearing on Bureau program responsibilities. In those cases pertaining to individuals, substantial biographical data is provided. (u)

NARS also examined 49 cases in Washington Field Office, New York, Los Angeles, Mexico City, and Hong Kong. In these samples 2 cases were rated high, 17 medium, 13 low, and 17 none in terms of research value. The same types of information identified in Headquarters records can be found in Field Office records. Some of the country files in the Field, however, are multi-section and document activities over a 30-year span. Some of this information was not transmitted to Headquarters and constitutes valuable historical documentation. (u)

CONFIDENTIAL

Recommendations:

Because 85% of the cases examined at Headquarters have research potential, all cases in this classification are retained. These cases--in particular the country files--will be a major source of political and diplomatic research when made available. The 00 file should be retained to document Bureau policy and procedures. The 0 file contains routine correspondence and should be destroyed. (u)

The field sample included both Office of Origin and Auxiliary Office records. About two-thirds of all cases examined in the field had research value, and because of unique information not sent to Headquarters, all Field Office records should be retained. (u)

Because of the nature of this classification, all legat case files also should be retained. (u)

~~CONFIDENTIAL~~
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Historical Synopsis

This classification was established in 1943 for the purpose of collecting economic information concerning investigations outside the United States and for reports regarding foreign countries even though no investigation is conducted. The only change that occurred over time was the development of sub-categories by country. ~~R~~(u)

Volume

There are 172 case files at Headquarters totalling 21 cubic feet. The bulk of the records, however, are in case file 110-6, a control file with country subfiles. There are 19 multi-section cases with an average of 7 sections per file. No cases have been microfilmed. ~~C~~(u)

Forty-one Field Offices report opening 233 cases, New York City has the greatest number of cases (41). Most of the 41 offices have opened 5 or less cases in this classification. Some destruction has occurred in the field but most of the files opened in New York and Washington appear to be extant. (u)

Profile

NARS reviewed 10 cases, dating from 1944 to 1954, in the Headquarters statistical sample; 8 cases were rated as having no research potentail and 2 were rated low. However, the sample failed to include case file 110-6 where the bulk of the records for this classification are located. Subject matter for the files reviewed included reports of anti-allied sentiment among foreign business interests, smuggling activities, and efforts by businesses to circumvent the Proclaimed List. The 2 lows dealt with the flight of German capital abroad and matters relating to the Proclaimed list. (u)

The profile for the field, however, differs sharply from that of Headquarters. NARS reviewed 7 cases in New York and 5 in Washington, D.C.; 6 of the 7 were rated low and 1 case, a multi-section control file on the embargo of goods from Cuba, was rated medium. Most cases contained informant information and provided details of economic activities in such countries as Brazil, Taiwan, the People's Republic of China, and Egypt, between 1960 and 1980. Of the 5 cases reviewed at Washington, 1 was rated none, 2 were low, and 2 were rated high. Again, informant sources and the use of electronic surveillance was evident from the files. In addition the files provided data on such topics as the activities of American business representatives in the People's Republic of China or the efforts of a Latin American country to circumvent the sugar quota. One of the 2 cases rated high was multi-section; the other was a single section. ~~R~~(u)

CLASS. & EXT. BY 6383 KSL/cdc
REASON-FCIM II, 1-2.4.2 ~~3~~
DATE OF REVIEW 10-29-2001

Recommendations

Given the failure at Headquarters to review the major case file series in this classification, the evidence for value must rest with the Field Office sample. Here, there are clear indications that this classification as a whole has significant research potential. Moreover, the use of informant sources and electronic surveillance indicate the presence of some information that may not be available elsewhere. Since this classification is not susceptible to sampling because of the internal file structure, and since slim files on an individual country may nonetheless be highly valuable, permanent retention of ~~R~~(u)

DECLASSIFIED BY A-uc60f90bcf/ag/cdc
ON 4-23-2004
918504

~~CONFIDENTIAL~~

all Headquarters case files is recommended. (U)

The quality of Field Office files has been noted. In addition, 1 of the 2 cases rated high was not multi-section. On the basis of this evidence, and with the knowledge that Field Office files in this classification are few, the permanet retention of all Office of Origin case files is also recommended. (U)

CONFIDENTIAL
Foreign Funds

DECLASSIFIED BY Auc60290BCE/AC/e
ON 4-23-2004
918504

Historical Synopsis

This classification is used as a control file for intelligence information of value on foreign funds. The classification began in 1944 and contains data on matters of interest to the Bureau even though no investigation is being conducted. The information is generally broken down by country. The FBI appears to work closely with the [redacted] in gathering information in this area. (u) b2

Volume

A total of 6 cubic feet of records exist at Headquarters. While only 49 cases have been opened, this number does not reflect the existence of large country sub-files within case 112-8. No files have been microfilmed. 11 cases have multi-sections with an average of 5 sections per case (although these are most likely within 112-8). The 0 file has been checked out since 1979.(u)

Eighteen Field Offices report opening a total of 37 cases in this classification. New York, with 11 cases, opened the greatest number. Most offices have opened only 1 case. There is evidence of destruction in this classification, for only 2 of New York's 11 cases are extant. No information is available on the number of legats that opened cases in this classification. (u)

Profile

NARS reviewed 10 cases, opened between 1944 and 1953, at Headquarters. Six cases were rated none, two were deemed to have low research potential, and three received a medium rating. However, one case marked medium was 112-8 which is over 330 sections and represents the bulk of the material in this classification. Typical subjects include the tracing of German funds to Latin American countries after World War II, unusual transfers of funds from U.S. banks to other countries, and the sale of U.S. dollars on the black market. Evidence of mail intercepts, use of informants, and other sensitive information was noted. (u)

Of 4 cases read in the field (2 in New York and 2 at Washington Field Office), none were deemed to have research potential. The largest file was 4 serials, and most recent date for the opening of a case was 1971. It should be noted that in 3 of the 11 Headquarters cases, the Office of Origin was a legat (Rio de Janeiro, Bogata, and Buenos Aires). Unfortunately, neither Mexico City nor Hong Kong, the legats whose records were sampled by the Task Force, contain files in this classification. (u)

Recommendations

The Bureau's sources for information relating to financial transactions in foreign countries clearly includes a variety of non-public, sometime unique conduits. It is highly likely that although some portions of these files are routine or of minimal research interest, other materials have significant research potential and the information cannot be obtained elsewhere. Moreover, the relative paucity of multi-section files and the use of country subfiles makes it impossible to apply either the multi-section file theory or a sampling approach. Therefore, all Headquarters case files and the 00 file should be retained permanently. The evidence suggests that no Field Office files need be retained; there is insufficient evidence to determine the value of legat files. (u)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN

CONFIDENTIAL

CLASS. & EXT. BY 283 VCT/CC
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 10-29-2001
10-29-81

4-23-2004
CLASSIFIED BY: 4410600540 BCE/MB/edc
REASON: 1.4 (C)
DECLASSIFY ON: X 08232029
918504

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

1. Historical Synopsis

[redacted] b1 (c)

2. Volume

Headquarters has opened 54 cases which total 13 cubic feet. No files have been microfilmed. There are 19 multi-section cases which average 5 volumes. These figures are misleading because case file 113-7 is a multi-section control file and accounts for the greater part of the volume in Headquarters. Thirty Field Offices reported opening a total of 102 cases. New York with 25 and Washington with 14 have the largest holdings. There are no figures to measure the extent of case files created by the Legal Attaches. (u)

3. Profile

	High	Medium	Low	None
Headquarters			2	9
Washington		1	4	
New York			4	1 (u)

NARS reviewed 11 cases in Headquarters consisting of the regular sample of 10 and a second sub-file from 113-7. The files were rated as 2 lows and 9 nones. The lows, both in 113-7, contained biographical indicators and letterhead memoranda. Headquarters files contained copies rather than original documents. Materials came from "other Government agencies" to Headquarters, and to the field from Headquarters. (u)

NARS also examined 10 cases in New York and Washington. They were rated as 1 medium, 8 lows, and 1 none. The medium on Cuban missiles was an Auxiliary Office case open for 10 years. Field Office files tended to be larger and to be opened for long periods of time. Most of the lows, for example, had over 100 serials each. By physical size the field files were not exceptionally thick - only one had over 1 section. The primary research interests included military affairs and international relations. (u)

4. Recommendations

Case file 113-7, the control file, contains sub-files confined to specific countries which are open for long periods of time, have a large number of serials, and would collectively support research in this area.

Although the files contain little original material, either in Headquarters or in the field, it is a bread-and-butter information source on foreign military and naval affairs and on the interrelationship and cooperation between intelligence agencies. (U) (u)

All Headquarters, Office of Origin, and Legat case files should be retained. (u)

11-6-81
CLASS. & EXT. BY 6383 VRT/CH
REASON-FCIM II, 1-2.4.2 3
DATE OF REVIEW 11-6-2001

Auc 60280 BCE/AG/pt
4-23-2004
918504

163

Foreign Police Cooperation

Historical Synopsos

The FBI established this classification April 3, 1961, to document its role in handling requests from foreign police for information or investigative assistance. In general, the FBI complies with such requests unless it believes it inadvisable to do so. However, in domestic security matters the FBI provides only information and does not furnish investigative assistance unless the individual or group meets the criteria established by the Attorney General for initiating domestic security investigations. This classification covers such matters as: requests for information on foreign nationals who have previously resided in the U.S. and whose backgrounds are being checked for security clearance purposes; requests for information on U.S. citizens who are suspected of or charged with criminal violations in foreign countries; requests for information regarding American contacts of foreign radicals. In addition, this classification covers cases in which other Federal agencies request information from foreign governments on U.S. citizens who have lived abroad. Most of these requests come from military agencies conducting personnel security checks. FBI Headquarters is Office of Origin for these cases. ~~X~~(u)

Volume

Headquarters has opened 49,184 cases comprising 450 cubic feet of textual records. There are 41 multi-section files. (u)

In the field the FBI has opened 46,678 Auxiliary Office files in this classification at its domestic Field Offices. A substantial additional number of Auxiliary Office files have been opened at its foreign legal attache offices (legats). Most Field Offices and legats have disposed of a major portion of their holdings under FBI procedures for destroying Auxiliary Office files in which Headquarters is Office of Origin 10 years after close of case. Chicago and Los Angeles, however, were among a minority of Field Offices in which no disposal of files under this classification had occurred. (u)

Profile

At Headquarters NARS reviewed a sample of 35 files; 34 of 35 cases had no research value, and the remaining case was rated low. Twenty of 35 files had two or fewer serials, and 33 of 35 had five or less. These files contain only a limited amount of documentation, and full biographical details were available in only a minority of cases for the subjects of the files. Eighteen cases originated with requests from foreign governments, while 15 originated with other Federal agencies, chiefly the military. One file documented the use of a special investigative technique. ~~X~~(u)

In the Field Offices NARS evaluated 138 files at Los Angeles (33 cases), New York (35 cases), Chicago (34 cases), and Washington (36 cases). In addition, four extra files were evaluated at the Washington and New York Field Offices. All but 11 of 138 files in the basic sample, and all four "extras," had no research value. None of the remaining files had more than low research value. In the New York sample, 15 cases involved American citizens as their subjects, while 14 involved foreign nationals. ~~X~~(u)

The sample reviewed for the Legal Attaches in Mexico City (30 cases) and Hong Kong (10 cases) showed 38 of 40 cases had no research value. One case was rated low and the other medium. (u)

Recommendations

These cases involve facilitative matters in which the FBI provides information to foreign

CLASS. & E... BY 65179 DMH/...
REASON-FCI II, 1-2.4.
DATE OF REVIEW 10-29-2001

...CONTAINED
...SHOWN

governments or obtains information from foreign governments for other Federal agencies. In a great majority of cases the FBI provides such information on the basis of records checks without conducting any additional investigation. The foreign government or other Federal agency retains investigative responsibility over these matters. Given the limited role of the FBI in these cases, it is not surprising that almost all files in this classification, with their limited content, fail to document the outcome of the investigation. Ninety-three percent of the files (199 of 213) evaluated in the classification had no research value. As the files lack substantive research value, only an evidential sample of the records need be preserved to document the FBI's conduct of investigations in this area. The remainder of the Headquarters case files (exclusive of the 00 file, multi-section files, and any exceptional cases that may appear) and field records do not merit permanent retention. It should be noted that NARS previously has examined, appraised, and approved disposal of similar case files of the Department of Justice's Interpol office, which handles foreign police requests for information from other law enforcement agencies in the United States. 4(4)

~~CONFIDENTIAL~~

declassification action by 10320 (para. 1) 2-25-82
11-2-87
CLASS. & EXT. BY 63B VRT/CLW
REASON ~~CIM II, 1-2.4.~~ 2 3
DATE OF REVIEW 11-2-2001

199

Foreign Counterintelligence - Terrorism (U)

Historical Synopsis

This classification was established by Bureau directive of September 8, 1977, to provide better administrative control of investigations of foreign terrorist activities in the United States. The FBI defines terrorism as violent criminal activities conducted within the United States by various foreign organizations. Among the larger groups investigated are the Irish Republican Army (IRA), [redacted] (C) b1

Volume

Between 1977 and 1981, 3,618 cases were opened and amount to 40.5 cubic feet of records. There are 27 multi-sections averaging 6 sections. This multi-section number, however, does not account for the number of sections within 199-1-subcases 201-437 (foreign countries). In the Field 13,572 cases were opened by 59 Field Offices. All the Field Office cases are extant except those Auxiliary Office cases which were destroyed. (U)

Profile

Of the 34 cases reviewed in Headquarters, 2 were rated as having medium research value, 25 had low research value, and 7 had no research value. No multi-section cases were examined. Cases having serial counts above 20, usually had more research value. This correlation also was true for Field Office records. Many of the cases included information given by Bureau informants. (U)

In the Field 90 cases were examined in New York, Los Angeles, Miami, and Washington Field Offices. Of these cases, 3 had high research value, 4 had medium research value, 14 had low research value, and 69 had no research value. The three high cases had serial sizes of 105, 266, and 494 and all were multi-section. The 4 medium value cases had serial sizes of 12, 4, 58, and 78. Most of the cases examined had foreign nationals as the subjects of cases and considerable biographical data is present. (U)

Recommendations

The 00 file documents how Foreign Counterintelligence - Terrorism investigations are conducted and should be retained. The 0 file should be destroyed. All exceptional cases and all cases files with 20 or more serials should be retained. Control file 199-1-201-437 is permanent. All other case files can be destroyed. (U)

Outside Headquarters, all exceptional cases and all case files with 20 or more serials are to be retained. All other case files can be destroyed. (U)

4-23-2004
CLASSIFIED BY: Auc60290 BCE/AG/adc
REASON: 1.4 (C)
DECLASSIFY ON: X4 23 2029
918504

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

~~CONFIDENTIAL~~

4-23-2004 CLASSIFIED BY: Auc60290BCE/AG/etc (C) REASON: 1.4 DECLASSIFY ON: X 04232029 918504

~~SECRET~~

CLASS. & EXT. BY 6383 VRT/Amj
REASON-FCIM II, 1-2.4.2 2 3
DATE OF REVIEW 11-3-2004

11-3-87

[redacted] C

1. Historical Synopsis

[redacted] S

2. Volume

Headquarters has opened 11,749 cases which comprise 108 cubic feet. Over 9,500 cases were opened during 1979 and 1980. There are 13 multi-section cases averaging 7 sections. There is a 61 section 0 file, with 12 sections being created between April and August 1981. (U)

All 59 Field Offices report opening over 27,000 cases. Over half of these cases have been opened in Washington, New York, San Francisco, Los Angeles, and Chicago. (U)

b1

3. Profile

NARS reviewed 35 cases in the Headquarters sample; 1 was rated medium, 22 low, and 11 none. Twelve of the cases had an American citizen as the subject. There was almost no correlation between research potential and whether informant information and electronic surveillance was identified. Only 3 of the 35 cases had more than 8 serials. The medium rated case had 20 serials. No multi-section cases were reviewed. (U)

In the field NARS reviewed 106 cases in Los Angeles, New York, and Washington. Two comparison cases were reviewed in Los Angeles, with respect to research potential, of the 106 cases reviewed 5 were rated medium, 36 low (including the 2 specials), and 65 none. Sixteen cases had Americans as the main subject. There was no correlation between research potential and whether informant information and electronic surveillance was identified. Three multi-section cases were reviewed as part of the sample. All were rated as having medium research potential. (U)

4. Recommendation

[redacted] (C)

~~SECRET~~

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

~~CONFIDENTIAL~~

10-27-87
CLASS. ~~X~~ EXT. ~~X~~ 6383 VRH/AG
REASON-~~X~~CIM II. 1.5.2.4.2 2,3
DATE OF REVIEW 10-27-2001

[redacted] (C)

Historical Synopsis

[redacted]

[redacted] (C)

Volume

Headquarters opened 717 cases in 1977. By the end of 1980 Headquarters had opened 10,866 case files (99 cubic feet). This includes 9 multi-section cases having an average of 6 sections. All Field Offices have opened cases in this classification with a total of 37,370 cases opened through 1980. There has been little, if any, destruction in this classification. The Field Offices opening the largest number of cases are New York, Washington, Chicago, Los Angeles, Detroit, and Newark. The 1978 changes in reporting procedures do not appear to have affected the number of cases opened in Headquarters on an annual basis. (U)

b1

Profile

	HQ	WFO	NY	LA	CG	MM	MEX	HON	TOTAL
HIGH			1						
MED		2	4	1	1				8
LOW	10	6	1	12	8		5	2	45
NONE	20	28	29	23	24	20			141

(U)

[redacted] (C)

	.25	.25	2-4	5-10	10	Total
HIGH		1				1
MED	2	4	1		2	9
LOW	34	8		1		43
NONE	126	14	1			141

(U)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

4-23-2004
CLASSIFIED BY: Anc 60290 BCE/AG/adc
REASON: 1.4 (C)
DECLASSIFY ON: X042320029
918504

~~CONFIDENTIAL~~

The profile above, for case files in the regular samples, supports the retention of multi-section case files. The number of serials in the case files reviewed ranged from 2 to 517. The high had 79 serials; the mediums 4 to 517 serials. (u)

Recommendations

Comments on the classification indicate retention for evidential reasons was more prevalent than retention for historical or informational value. The reviewer comments also stressed that the Field Office case files contained little information that would not be submitted to Headquarters. (u)

Because this classification will be subdivided in the near future and several countries removed into separate new classifications no evaluation or appraisal judgements should be made at this time. Therefore, disposal is not authorized for any Headquarters and Field Office of Origin records. Auxiliary Offices should be permitted to destroy their records in accordance with established time frames for security records. (u)

4-23-2004 AUC
CLASSIFIED BY: 60290BCE/AG/ade
REASON: 1.4 (c)
DECLASSIFY ON: X 04832029
918504

~~CONFIDENTIAL~~

10-27-87
CLASS. & EXT. BY 4383 VRH/AG
REASON-FCIM II, 1-2.4.2 2, 3
DATE OF REVIEW 10-27-2001

[redacted] (C)

Historical Synopsis:

[redacted] (C)

Volume:
Headquarters has opened 3046 cases which total 36 cubic feet. These include 8 multi-section cases averaging 15 sections. (u)

b1 In the field 58 offices reported opening 9,193 cases. Nearly all the cases remain extant at the offices opening the most cases: Miami with 4,082 cases totaling 62.8 feet, New York with 1,217 cases totaling 128 feet, Washington with 544 cases totaling 42 feet and Los Angeles with 416 cases totaling 17 feet. (u)

Profile:
At Headquarters NARS reviewed cases dated 1977-81. They were rated as 3 medium, 18 low and 8 none. NARS examined 81 cases in Los Angeles, Miami, New York and Washington Field Offices. These cases, dated 1977-81 were rated as 2 high, 3 medium, 22 low and 54 none. (u)

The data suggests all multi-section cases have research potential since the 3 multi-section cases in the sample included 1 low of 2-4 sections, 1 medium of 2-4 sections and 1 high of 5-10 sections. There were no other clear correlations between results of case, amount of biographical detail, size of case, and the ratings. (u)

[redacted] (C)

Recommendations:
At Headquarters the 00 file merits retention to document policies and procedures in this classification. The 0 file's disposition is "Disposal Not Authorized" because the file's unsettled character precludes an appraisal judgment at this time. Exceptional cases are permanent at Headquarters and at Offices of Origin in the field. (u)

The data on multi-section cases suggests all have research value. Consequently all multi-section cases are permanent at Headquarters and at Offices of Origin in the field. In addition, since multi-section cases are

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

generally significant investigations, any Office of Origin case file in the field that is not itself a multi-section case but is the correlate to a retained Headquarters multi-section case also is permanent. (U)

Finally, this classification includes a mixture of historically valuable and worthless single section cases. Moreover, 74.8% of the Headquarters records have research potential while only 33% of the field records have research potential. A statistical sample, of Headquarters case files merits permanent retention. (U)

~~CONFIDENTIAL~~

10-27-87
CLASS. ~~X~~ EXT. BY 6B83VRT/AG
REASON-FCIM II, 1.2.4.2 2,3
DATE OF REVIEW 10-27-2001

203

Foreign Counterintelligence - All Other Countries

1. Historical Synopsis

[redacted] (C)

This classification is being divided into several new classifications by country.

2. Volume

Headquarters opened 161 cases in 1977. By the end of 1980 Headquarters had opened 1889 cases files (18 cubic feet). This includes 5 multi-section cases having an average of 7 sections. All Field Offices have opened cases in this classification with a total of 4738 cases opened through 1980. There has been little if any destruction in this classification. The Field Offices opening the largest number of cases are New York, Washington, Los Angeles, San Francisco, Newark, and Chicago. The 1978 changes in reporting procedures do not appear to have affected the number of cases opened in Headquarters on an annual basis. (U)

b1

3. Profile

	HQ	WFO	NY	LA	MEX	HON	TOTAL
HIGH	0	0	0	0	0	0	0
MED	2	0	7	7	0	0	16
LOW	13	13	3	6	0	.2	37
NONE	21	3	10	2	5	3	44

(U)

NARS reviewed 97 case files in Headquarters, Washington, New York, and Los Angeles and in two Legats, Mexico City and Hong Kong. No files were rated as having high research value. The 19 rated as having medium research value related to investigative techniques, [redacted]

[redacted] (C)

4-23-2001 mm 60890 BCE/AG/pdc
CLASSIFIED BY:
REASON: 1.4 (C)
DECLASSIFY ON: X 04-23-2029

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

~~CONFIDENTIAL~~

	.25	.25	2-4	5-10	10	TOTAL
HIGH						0
MED	12	6	1			19
LOW	36	1				37
NONE	40	1				41

The profile above, for case files in the regular sample, shows a weak correlation between size and research value. The number of serials in the case files reviewed ranged from 1 to 125. Case files having a medium research value ranged in size from 2 to 99 serials. Those having a low research value ranged in size from 1 to 125 serials. (U)

Recommendation

Because this classification will be subdivided in the near future and several countries removed into separate new classifications, no evaluation or appraisal judgements should be made at this time. Therefore, disposal is not authorized for any Headquarters or Field Office of Origin records. Auxiliary Offices should be permitted to destroy their records in accordance with established time frames for security records. (U)

CLASS. & EXT. BY 6383 VRH/CLW
REASON FCIM II 1-2.4.2 2,3
DATE OF REVIEW 11-6-2001
11-6-87

212

Foreign Counterintelligence - Intelligence Community Support

1. Historical Synopsis

This classification was established July 23, 1980, to maintain control over activities undertaken "to collect foreign intelligence or support foreign intelligence collection requirements of other agencies within the Intelligence Community" pursuant to Executive Order 12036 and National Security Council Directive NSC-35. Files were reclassified into this classification from classifications 80 and 105, and it is growing. (U)

2. Volume

More than 50 files exist in Headquarters and 5 field offices reported establishing 351 cases. By far the largest number of field cases is in New York. There are no multi-sectional cases in Headquarters, and the first ten case numbers are reserved. (U)

3. Profile

NARS reviewed 9 cases at Headquarters and 15 in New York. All but one of the Headquarters cases contained less than 20 serials, had security classified information, and were rated high, 6 low and 2 none. Some files contained only the serial establishing the class plus the name of the agency, organization, institution, or program that is the subject of the future file. In all cases, however, the fact of the existence of the file on the subject was of interest. (U)

In New York the 15 files were rated as 1 high, 5 medium, and 9 low. In most cases, the highest numbered serial was 1, because the files utilize a complex system of subfiles. One file, for example, had 17 subfiles, some of which were subfiles of subfiles. There is a standard pattern: subfile 1 is a copy of the court order, 2 is technical information, 3 is description ofthe subject or target, 4 is financial support for the program, 5 is miscellaneous, and numbers beyond 5 are subfiles for specific locations. The subfiles are often xeroxes, especially of the court orders, but there are also important unique items. In two files examined photographs and blueprints existed but were not in the file and were not listed as bulkies. The subfiles were not serialized. (U)

4. Recommendation

Although this is a new class, it is apparent that the case files document extremely important activities. The field reports to Headquarters do not appear to be files in 212 but perhaps either go directly to the agency on whose behalf the program was undertaken or to a topical case file in another classification. In any event, the most significant information is in the Field Offices. All case files in both Headquarters and Office of Origin should be retained. (U)

DECLASSIFIED BY Auc 60290BCE/AG/ldc
ON 4-23-2004
918504

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Duplication, Headquarters and Field

One of the key issues facing the FBI Appraisal Task Force was the character and extent of duplication between Headquarters and field case files. Two approaches were used to try to answer the question. First, during the examination of case files at Headquarters, the Office of Origin and its case file number were noted. A list of files reviewed at Headquarters that originated in the Washington, New York, Dallas, Chicago, Los Angeles, Miami, and Atlanta Field Offices was generated. In each Field Office, the task force attempted to locate the correlate case files. In the great majority of the cases, the Office of Origin file had been destroyed. Those that were extant were pulled and reviewed, and data collection sheets were completed.

Because this involved only a comparison of Headquarters files with Office of Origin files, this review was supplemented by a second study. In this study ten classifications were selected, covering security, criminal, applicant, and fraud violations. In each of these classifications, three Headquarters cases from the last third of the cases reviewed were selected. The last third was used because it represented the most recent cases and it was hoped that less destruction in the field would have taken place. FBI Headquarters then requested all Field Offices to send to Headquarters all files relating to these thirty cases (3 from each of the 10 classifications). When the files were received, team members took the Office of Origin file and listed the documents including serial number, correspondents, date, and information content. Then the Headquarters and Auxiliary Office files were checked against the list, again serial by serial, and differences noted. Finally, the reviewer wrote a summary of the differences and similarities among the files.

I. Headquarters - Office of Origin Comparison

One hundred sixty-five identical cases were reviewed in both Headquarters and the Office of Origin. The results in terms of research value are shown in the table below.

DECLASSIFIED BY Auc 60290 BCE/AG/edc
ON 4-23-2004
918504

CLASS. & EXT. BY 6183 VRTIch
REASON-FOIA II, 1-2 & 4.2 3
DATE OF REVIEW 11-9-2001

~~CONFIDENTIAL~~

Research Value:
Headquarters and Field Office/Office of Origin

Headquarters \ Office of Origin	High	Medium	Low	None
High	1	1		
Medium	1	5	6	4
Low		3	21	28
None		10	13	72

Summary:

Same Evaluation	99(60%)
Headquarters Higher	39(24%)
Office of Origin Higher	27(16%)
Total with Headquarters equivalent of Higher	138(84%)

~~CONFIDENTIAL~~

II. Headquarters-Office of Origin-Auxiliary Office Comparison

Of the 30 cases selected in Headquarters by the team, 8 cases in 6 classifications were destroyed in the office of origin. Two of these cases had extant files in Auxiliary Offices; however, without Office of Origin files the comparison of Headquarters and Auxiliary Office records is meaningless. Seven offices were involved in the destruction, which included all 3 cases selected in classification 100. In addition, one file in which Headquarters was the Office of Origin had no remaining Auxiliary Office files. These nine cases were dropped from the comparison.

Four files in which Headquarters is the Office of Origin had extant records in Field Offices. Two of these were in classification 77, applicant, and one each in 2, neutrality, and 65, espionage. The first classification 77 file had 9 serials at Headquarters, 4 at New Haven, 2 in Cleveland, 5 in Albany, and 4 in Buffalo. The only two serials which were not duplicated in the Headquarters file were a serial in New Haven which imposed a reporting deadline and a serial in Albany which was a report from the agent to the Special Agent in Charge, the entire substance of which was included in a serial which appears in the Headquarters file. In this case all substantive information is in the Headquarters (i.e., the Office of Origin) file. The second 77 is different. Headquarters has only one serial, numbered 2. It merely asks the Washington Field Office where the investigative reporting on the case is. The Washington Field Office file, on the other hand, has 5 serials, not including the single document in Headquarters. These 5 serials contain the application, the report of the investigation, and some subsequent investigation. Obviously the substantive information is in the Auxiliary Office.

The case reviewed in classification 2 presents a third picture. In this case the action originates in the Legat in Panama (technically an Auxiliary Office, as Legats are never Offices of Origin), and the first serial in both the Legat and the Headquarters file is identical. However, the second serial in Panama indicates that since no further information has been received, the case is being closed administratively. That information is not present in the Headquarters file. The second serial in the Headquarters file shows that the information was sent to U.S. Customs, and this information does not appear in the Legat file. Here to get the whole picture both cases must be used. The classification 65 file has 13 numbered serials (two numbered 3), a "not recorded", and two enclosures in envelopes. The case involved three Field Offices--New York, Baltimore, and Washington Field--and all 3 Auxiliary Office cases survive. Each has one serial that is not in the Headquarters file: New York has a carbon copy of a request to the telephone company for a check on a telephone number; Baltimore has a memo from the person who did some investigation at Fort Detrick; Washington Field has an agent to SAC memo that reports receiving telephonically the information that Headquarters subsequently provided in serial 1. The Headquarters file includes the results of the telephone check and the Fort Detrick investigation, so the only information unique to the field files is the name of the person the Bureau contacted at the telephone company, the name of the person who performed the investigation at Fort Detrick, and the fact that Washington Field was called in advance of the memo from the Director starting the investigation. None of this seems substantive. The conclusion is that in 2 of these cases the Headquarters file is sufficient, in one case the field file is sufficient, and in one case both cases are required.

~~CONFIDENTIAL~~

The remaining 17 cases were evaluated as 9 completely duplicated in substance at Headquarters, 3 not duplicated in substance at Headquarters, and 5 with problems.

The 9 duplicated cases are in classifications 15, 91, 92 (3 cases), 164 (2), and 209 (2). Six had only the Office of Origin file extant in the field, 3 also had one Auxiliary Office. Two cases were opened in 1972, 1 each in 1973, 1974, 1976, 1977, and 1979, and 2 in 1980. Serials in the Office of Origin ranged from 9 to 76, Auxiliary Office serials ranged from 2 to 13, and Headquarter files ranged from 2 serials to 18. Of the 6 cases where only the Office of Origin file exists in the field, reviewers in each case indicated that particular elements of information are in the Office of Origin file that are not in Headquarters, but that these were not viewed as substantive either to the conduct of the investigation or to the evidence on the offense itself. In one case the Headquarters file contained information not in the files at the Office of Origin. In the 3 cases with one Auxiliary Office file extant the pattern held true: the Auxiliary Offices had serials that were not in either the Office of Origin or Headquarters, but again the reviewers commented that the important information was incorporated in investigative reports sent to both the Office of Origin and Headquarters.

Three cases were reviewed and found to have fuller information in the Field Office file than in the Headquarters file. One case was in classification 65 (dating from 1980), one was in 157 (1976), and one was in 209 (1978). In the 157 file, the reviewer commented that most of the information from the 17 serial Office of Origin file not in the 2 serial Headquarters file concerned the criminal activities and local police arrest records of the subject, his friends, and his relatives. It also had a small amount of information on some local disputes. However, the reviewer said, the basic information that nothing was found linking the subject to extremist activities was sent to Headquarters. In the 209 case, the reviewer found that most of the investigative information from the 27 serial Office of Origin file was included in the 6 serial Headquarters file. What was not included was a newspaper clipping and some information relating to conferences between an agent and the assistant U.S. Attorney concerning a determination to seek indictments. The 65 case has an Auxiliary Office and a Legat file. Although the Headquarters file has, according to the reviewer, all items of substance from the Office of Origin and the Field Office, the Legat file has 2 documents related to liaison with a foreign goverment agency that are not recorded in either of the other files.]1(1)

The 5 files with problems remain. In the first, a file in classification 15, an 88 serial Office of Origin file was substantially duplicated in the Headquarters file through serial 77. The last serials in the Office of Origin file, however, provide information on legal proceedings in the case and are not in Headquarters. In addition, 2 statistics letters from the Office of Origin were not included in the Headquarters file; current practice at the time the case was active (1978-79) was not to serialize such items. One Auxiliary Office file also contained a statistics letter that was not included, although the basic documentation from that file--a telegram reporting the capture of the fugitive, an arrest report, and a report of the fugitive's appearance before the magistrate--are duplicated in both the Office of Origin and the Headquarters file. A second Field Office sent in a file

0-93 (Rev. 4-26-78)

016

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1

DATE	CLASSIFICATION	PRECEDENCE
11/16/81	UNCLAS E F T O	ROUTINE

FHIRR HNIDE HQ H0016 $HIYEIR 161526Z NOV 81

START HERE

FM DIRECTOR FBI {66-19249}

TO FBI HONOLULU {66-798} ROUTINE

BT

UNCLAS E F T O

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE {NARS} APPRAISAL OF FBIHQ AND FIELD RECORDS

REBUTEL 11/13/81.

PLEASE DISREGARD RETEL, WHICH WAS MISDIRECTED TO YOUR OFFICE.

BT

DO NOT TYPE PAST THIS LINE

DECLASSIFIED BY 60290 BCE/AG/jdc ON 3/5/04
918504

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY	DRAFTED BY	DATE	ROOM	TE
	RDS:evp	11/16/81	5644	

b2
b6
b7C

1 - 145-5882
1 - MR. SCHERRER

66-19249-118
23 NOV 18 1981

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
2120202
NOV 16 1981

NOV 23 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

1 1

11/16/81 UNCLAS E F T O ROUTINE

FM DIRECTOR FBI (66-192497)

TO FBI HONOLULU (66-7987) ROUTINE

BT

UNCLAS E F T O

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE (NARS) APPRAISAL OF FBIHQ AND FIELD RECORDS

REBUTEL 11/13/81.

PLEASE DISREGARD RETEL, WHICH WAS MISDIRECTED TO YOUR OFFICE.

BT

RWS:evp 11/16/81 5644 [redacted] b2 b6 b7C

1 - 145-5882
1 - MR. SCHERRER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/5/04 BY Auc60290BCE/AG/dc
918504

Memorandum

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.: ___
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Off. of Cong. & Public Affs. ___
Telephone Rm. ___
Director's Sec'y ___

To : Mr. Colwell

Date 11/5/81

From : R. P. Finzel

Subject: DESTRUCTION OF RECORDS
NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)
APPRAISAL OF FBIHQ AND FIELD RECORDS

PURPOSE: To advise of a conflict between the "Attorney General's Guidelines on FBI use of Informants and Confidential Sources" and the NARS retention schedules, also to report that NARS has questioned the authority of the Attorney General to authorize the destruction of any FBI records, based on the contention that such authority rests only with the Archivist of the United States.

RECOMMENDATION: For information.

APPROVED:

Director		Adm. Servs.	Laboratory
Exec. AD-Adm.		Crim. Inv.	Legal Coun.
Exec. AD-Inv.		Ident.	Off. of Cong. & Public Affs.
Exec. AD-LES		Inspection	Rec. Mgnt.
		Intell.	Tech. Servs.
			Training

DETAILS: Part D(6) of the "Attorney General's Guidelines on FBI Use of Informants and Confidential Sources," which were promulgated on 12/2/80 by authority of the Attorney General, as provided in Title 28, U.S. Code, Sections 509, 510 and 533, provides that:

66-19249-119

"If it is determined not to use a person or entity as an informant or confidential source, any information collected about the person or entity during the preliminary inquiry without the consent of the person or entity shall be promptly destroyed, unless it is or may become pertinent to authorized investigative activity or the person is a potential witness in a criminal prosecution. Any decision not to destroy all

66-19249
1 - 62-116451
1 - Mr. Colwell
1 - EAD Inv.
1 - Mr. Otto
1 - Ea. Assistant Director
1 - Mr. Hotis
1 - Mr. Bresson
1 - Mr. Scherrer
RWS:evp (25)

1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - Manuals Desk

b6
b7C

62-116451
ENCLOSURE

NOV 30 1981

NOV 16 1981

LEGAL COUNSEL

4 - Scherrer

FBI/DOJ

information about the person or entity shall be recorded with explanatory facts and circumstances in an investigative case file and shall be reviewed periodically by the SAC or designated field supervisor."

The retention schedules concerning destruction of informant files, which were submitted to the FBI by NARS on 9/28/81, provides no authorization for destruction called for by the Attorney General's Guidelines as enumerated above. Further, in discussions with NARS officials, they contend that the authority for the destruction of FBI records does not rest with the Attorney General, but with the Archivist of the United States.

The above issue will be covered in the informant sections of the FBI's disposition schedules, which are presently being revised and updated for submission to the Court on 11/9/81, in the civil matter "American Friends Service Committee, et al., v. William H. Webster, et al.," U.S. District Court, Washington, D. C., Civil Action Number 79-1655.

It is believed that some modifications to Part D(6) of the Attorney General's Guidelines will be necessary. We expect that the Court and the plaintiffs will take note of the conflict described above at evidentiary hearings in connection with the above-mentioned civil matter. Additional developments in this regard will be promptly reported.

FEDERAL GOVERNMENT

October 23, 1981

[redacted]

b6
b7C

FBI Appraisal Project Director
National Archives and Records Service
Washington, D. C. 20408

[redacted]

I am writing to advise that the FBI Columbia Office is in possession of several documents, which were voluntarily furnished to the FBI by an official of the South Carolina State Employees Credit Union, Columbia, South Carolina, in connection with a bank larceny investigation. The subject of the FBI investigation plead guilty and was sentenced on September 21, 1981. The South Carolina State Employees Credit Union has requested that the documentary evidence furnished to the FBI be returned. The U.S. Attorneys Office in Columbia advised that the documentary evidence furnished to the FBI Columbia Office by the South Carolina State Employees Credit Union may be returned.

Normally, the FBI Columbia Office would duplicate the original of the documentary evidence in question and retain the copies in the FBI Columbia Office's case file pursuant to Judge Greene's July 28, 1981, Order in the civil matter "American Friends Service Committee et al., v. William H. Webster et al." However, such duplication may be prohibited by the Right to Financial Privacy Act (RFPA). The U.S. Department of Justice Civil Division has previously been requested to resolve this question with the Court; however, to date no resolution has been forthcoming. 66-19249-120

The FBI Columbia Office has been instructed to forward the documentary evidence furnished by the South Carolina State Employees Credit Union to FBI Headquarters (FBIHQ) in order that it may be reviewed by an archivist of your agency to ascertain whether it has any historical

Exec AD Inv. ___
Exec AD Adm. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Public Affs. Off. ___
Telephone Rm. ___
Director's Sec'y ___

1 - 66-19249
1 - Mr. Colwell
1 - Mr. Mintz (Attn: [redacted])
1 - Mr. Finzel
1 - [redacted]
1 - Mr. Scherrer
1 - [redacted]
RWS:evp (10)

MAIL ROOM ☐

DEC 2 1981

NOTE: HAND CARRIED TO NARS 10-23-81 BY A RMD EMPLOYEE

OCT 26 1981

SEE NOTE PAGE 2.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE BY 315/04 BY AUC 6379 OCE/AG/ed 9/18504

[redacted]

or archival value pursuant to the August 26, 1981, Order of Judge Greene, supra. I will telephonically contact Dr. Dollar of your staff when the documentary evidence arrives at FBIHQ and I would appreciate your making one of your archivists available to review the documentary evidence.

I appreciate your assistance in this matter.

Sincerely,

b6
b7C

Robert W. Scherrer
Section Chief
Records Management Division

NOTE: See Columbia teletype date 10/21/81 captioned [redacted] and FBIHQtel to Columbia dated 10/22/81 under the same caption for background.

APPROVED:

Director	Adm. Servs.	Laboratory
Exec. AD-Adm.	Crim. Inv.	Legal Coun.
Exec. AD-Inv.	Ident.	Off. of Cong. & Public Affs
Exec. AD-LES	Inspection	Rec. Mgnt. 7/Rus
	Intell.	Tech. Servs.
		Training

October 23, 1981

[redacted]
FBI Appraisal Project Director
National Archives and Records Service
Washington, D. C. 20408

[redacted]

I am writing to advise that the FBI Columbia Office is in possession of several documents, which were voluntarily furnished to the FBI by an official of the South Carolina State Employees Credit Union, Columbia, South Carolina, in connection with a bank larceny investigation. The subject of the FBI investigation plead guilty and was sentenced on September 21, 1981. The South Carolina State Employees Credit Union has requested that the documentary evidence furnished to the FBI be returned. The U.S. Attorneys Office in Columbia advised that the documentary evidence furnished to the FBI Columbia Office by the South Carolina State Employees Credit Union may be returned.

b6
b7C

Normally, the FBI Columbia Office would duplicate the original of the documentary evidence in question and retain the copies in the FBI Columbia Office's case file pursuant to Judge Greene's July 28, 1981, Order in the civil matter "American Friends Service Committee et al., v. William H. Webster et al." However, such duplication may be prohibited by the Right to Financial Privacy Act (RFPA). The U.S. Department of Justice Civil Division has previously been requested to resolve this question with the Court; however, to date no resolution has been forthcoming.

The FBI Columbia Office has been instructed to forward the documentary evidence furnished by the South Carolina State Employees Credit Union to FBI Headquarters (FBIHQ) in order that it may be reviewed by an archivist of your agency to ascertain whether it has any historical

1 - 66-19249
1 - Mr. Colwell
1 - Mr. Mintz (Attn: [redacted]
1 - Mr. Finzel
1 - [redacted]
1 - Mr. Scherrer
1 - [redacted]
RWS:evp (10)

SEE NOTE PAGE 2.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/5/04 BY Auc60280 BCE/AG/kk
918504

[redacted]

b6
b7C

or archival value pursuant to the August 26, 1981, Order of Judge Greene, supra. I will telephonically contact Dr. Dollar of your staff when the documentary evidence arrives at FBIHQ and I would appreciate your making one of your archivists available to review the documentary evidence.

I appreciate your assistance in this matter.

Sincerely,

Robert W. Scherrer
Section Chief
Records Management Division

NOTE: See Columbia teletype date 10/21/81 captioned [redacted] and FBIHQtel to Columbia dated 10/22/81 under the same caption for background.

0-93 (Rev. 4-26-78) 017

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1

DATE	CLASSIFICATION	PRECEDENCE
11/16/81	UNCLAS E F T O	ROUTINE

FHERR HNHDE HQ H0017 $HHYEHR 161527Z NOV 81

START HERE

FM FM DIRECTOR FBI {66-19249}

TO TO FBI HONOLULU {66-798} ROUTINE

BT

14 UNCLAS E F T O

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE

12 {NARS} APPRAISAL OF FBIHQ AND FIELD RECORDS

REURAIRTEL 11/5/81.

10 INFORMATION CONTAINED IN REAIRTEL HAS BEEN REFERRED TO

NARS. YOU WILL BE PROMPTLY ADVISED OF NARS' DECISION.

8 BT

6

4

2

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY	DRAFTED BY	DATE	ROOM	TELETYPE UNIT
	RWS:evp	11/16/81	5644	

DO NOT TYPE PAST THIS LINE
UNRECORDED COPY FILED IN

145-5682-1

66-19249-121

1 - 145-5682
1 - MR. MONROE
1 - MR. MINTZ {ATTN:
1 - MR. FINZEL
1 - MR. SCHERRER
1 -
1 -

b2
b6
b7C

23 NOV 18 1981

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
21925
NOV 16 1981

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/5/04 BY Auc60290BCE/AG/dh
9/8504

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

PHO 010 308223SZ

RR HQ

DE PH

R 4 223SZ NOV 81

FM PHILADELPHIA (1-643)(SAC)

TO DIRECTOR ROUTINE

BT

UNCLAS

RECEIVED
TELETYPE UNIT

4 Nov 81 22 49Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Rec. Mgmt.
Tech. Servs.
Training
Off. of Cong. & Public Affs.
Telephone Rm.
Director's Sec'y

ATTENTION: SUPERVISOR ROBERT SCHERRER, EXT. 4185, RECORDS MANAGEMENT DIVISION.

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE (NARS) APPRAISAL OF FBIHQ AND FIELD RECORDS.

RE BUREAU TELETYPE TO ALL FIELD OFFICES DATED OCTOBER 7, 1981.

[redacted] UNITED STATES ATTORNEY, EASTERN DISTRICT OF PENNSYLVANIA, PHILADELPHIA, ADVISED THAT JUDGE EDWARD R. BECKER, UNITED STATES DISTRICT JUDGE, EASTERN DISTRICT OF PENNSYLVANIA, HAS INDICATED THAT THE JUDGES OF THE EASTERN DISTRICT OF PENNSYLVANIA ARE UNANIMOUS IN THEIR OPINION OF NOT FOLLOWING JUDGE HAROLD GREEN'S OPINION AND MODIFICATIONS TO HIS ORDER DATED JUNE 9, 1981. JUDGE BECKER HAS ADVISED UNITED STATES ATTORNEY'S OFFICE THAT THIS ORDER SHOULD NOT BE FOLLOWED IN THE EASTERN DISTRICT

66-192449-122

NOV 24 1981

b6
b7C

TEL. TO PM 11-10-81. RWS/enp

CC RETAINED & RETURNED AS T. Rm. 5644. RWK

RECEIVED
4 NOV 81 22 49Z
FBI PHILADELPHIA
INTELLIGENCE UNIT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/5/04 BY AUC60280BCE/AC/ec
918504

file 4/RWK

OF PENNSYLVANIA AND THAT US DISTRICT JUDGES WILL SIGN ORDERS FOR THE RETURN OF EVIDENTIARY MATERIAL INCLUDING DOCUMENTARY MATERIAL AT THE CONCLUSION OF CASES.

JUDGE BECKER EMPHASIZED THAT THE JUDGE'S ORDER WILL BE EXPLICIT ESPECIALLY IN THE AREA OF FEDERAL GRAND JURY MATERIAL IF THE FEDERAL GRAND JURY HAS COMPLETED THEIR INVESTIGATION AND THE MATERIAL IS NO LONGER NEEDED.

[redacted] ADVISED THAT THE PROCEDURE IN THE PHILADELPHIA DIVISION ENCOMPASSING THE EASTERN DISTRICT OF PENNSYLVANIA WILL INCLUDE PROVIDING BACK TO THE ASSISTANT U.S. ATTORNEY INVOLVED IN THE CASE [redacted] THAT HAD BEEN SUBPOENAED FOR FURTHER PRESENTATION TO THE FEDERAL GRAND JURY AND THE DETERMINATION AT THAT TIME AS TO WHETHER THE FEDERAL GRAND JURY WANTED TO RETURN THESE ITEMS TO THEIR OWNER. FEDERAL GRAND JURY WILL THEN ISSUE AN ORDER DIRECTING THE RETURN OF THESE ITEMS TO THE RIGHTFUL PARTY.

b3
b6
b7C

THE ABOVE IS FOR THE INFORMATION OF FBIHQ.

BT

0-96 (Rev. 4-26-78)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE	CLASSIFICATION	PRECEDENCE
11/10/81	UNCLAS E F T O	ROUTINE

$F109IRR PHIDE HQ H0109 $HIYEIR 102014Z NOV 81

START HERE

FM FM DIRECTOR FBI {66-19249}

TO TO FBI PHILADELPHIA {1-643} ROUTINE

BT

14 UNCLAS E F T O

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE

12 {NARS} APPRAISAL OF FBIHQ AND FIELD RECORDS.

REURTEL 11/4/81 AND BUREAU TELETYPE TO ALL SACS 10/7/81,

10 BOTH UNDER THE ABOVE CAPTION.

YOU SHOULD ADVISE THE OFFICE OF THE UNITED STATES ATTORNEY,

8 EASTERN DISTRICT OF PENNSYLVANIA, THAT THE 6/9/81 OPINION AND

ORDER OF USDJ HAROLD H. GREENE WITH REGARD TO THE RETURN OF

6 DOCUMENTARY EVIDENCE APPLIES TO ALL DOCUMENTARY EVIDENCE BEING

HELD BY THE FBI. THE 7/28/81 AND 8/26/81 MODIFICATIONS TO JUDGE

4 GREENE'S 6/9/81 OPINION AND ORDER, AS OUTLINED IN REBUTEL,

ESTABLISHED THE CONDITIONS THAT ORIGINAL DOCUMENTARY EVIDENCE

2 MAY BE RETURNED TO THE OWNER OR CONTRIBUTOR BY THE FBI. YOU

66-19249-123

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY	DRAFTED BY	DATE	ROOM	
Russ	RWS:evp	11/10/81	5644	

1 - MR. MONROE
1 - MR. MINTZ {ATTN: [redacted]
1 - MR. FINZEL
1 - MR. SCHERRER
1 - [redacted]

NOV 24 1981

b2
b6
b7C

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
NOV 10 1981

227
DEC 3 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/5/04 BY Auc60240BCE/AG/lea 918504

FBI/DOJ

PAGE TWO DE HQ 0109 UNCLAS E F T O

SHOULD INSURE THAT YOUR OFFICE RETURNS NO DOCUMENTARY EVIDENCE DIRECTLY TO THE OWNERS AND/OR CONTRIBUTORS WITHOUT ADHERING TO THE CONDITIONS OF JUDGE GREENE'S MODIFIED 7/28/81 AND 8/26/81 ORDERS. INFORMATION SET FORTH IN URRETEL HAS BEEN PROVIDED TO THE CIVIL DIVISION, U.S. DEPARTMENT OF JUSTICE, FOR APPROPRIATE NOTIFICATION TO JUDGE GREENE.

BT

Date: October 21, 1981 BY LIAISON

To: Mr. Edwin A. Thompson, Director
Records Declassification Division
National Archives and Records Service
Washington, D. C.

FEDERAL GOVERNMENT

From: [redacted] Security Officer
Federal Bureau of Investigation

Subject: FEDERAL BUREAU OF INVESTIGATION
SYSTEMATIC REVIEW GUIDELINES

In the past, the Federal Bureau of Investigation (FBI) has reviewed all Bureau information in documents held by the National Archives and Records Service (NARS). However, reviews of information created prior to 1946 indicate that only a few categories of documents contain classifiable information. With regard to documents created prior to 1946, only those that fall into one of the following categories need be referred to the FBI in the future:

1. "Intelligence information provided to the United States by any element of a foreign government, or international organization of governments, with the explicit or implicit understanding that the information is to be kept in confidence. This includes information revealing past, present, or proposed joint intelligence activities or facilities involving the United States in foreign countries. This category will be subject to another review at the end of a 10-year period.

b6
b7C

2. "Intelligence information produced by the United States, whether unilaterally or jointly, with a foreign government or international organization of governments, pursuant to an arrangement with any elements of such government or organization evidenced by an exchange of letters, memorandum of understanding, or other written record and requiring that the information, the arrangement itself, or both be kept in confidence.

66-19249-

4 OCT 1981

29

Exec AD Inv. ___
Exec AD Adm. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Public Affs. Off. ___
Telephone Rm. ___
Director's Sec'y ___

1 - [redacted]
1 -
1 -

SEE NOTE PAGE 2.

SML:jjn/dmj
(3)

MAIL ROOM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/5/04 BY [redacted] 60290 BCE/A 9/8
9/18504

3. "Information concerning liaison between the FBI and foreign government intelligence agencies.

4. "Domestic or foreign investigations of the Communist Party, United States of America (CPUSA), members of the CPUSA or organizations affiliated with the CPUSA wherein informant information is part of the investigation."

1 - Assistant Attorney General
Office of Legal Policy
(Attn: [redacted]) b6 b7C

NOTE: Statistical analysis of reviews of FBI information created prior to 1946, held at NARS and processed over the last nine months indicates that only one document in 1,000 is classified. The current backlog of documents is approximately 240,000 pages. At the current review rate, it will take 1,500 manhours to review those documents. An additional 280,000 pages have not been processed as yet by Archives personnel for referral to the FBI. This would take an additional 1,750 manhours to review. The limitation of information referred to the FBI will drastically reduce the backlog.

Due to the passage of time, the only sensitive information in need of classification is foreign government information, liaison with foreign intelligence agencies and CPUSA investigations. This matter has been coordinated with the Classification Training, Review and Clearances Unit, Document Classification and Review Section, Records Management Division, and with Mr. Edwin A. Thompson, NARS.

Memorandum

Exec AD Adm. ✓
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Off. of Cong. & Public Affs. ___
Telephone Rm. ___
Director's Sec'y ___

To : Mr. Colwell

Date 11/3/81

From : H. P. Finzel

Subject: DESTRUCTION OF RECORDS
NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)
APPRAISAL OF FBIHQ AND FIELD RECORDS

Reference is made to my memorandum dated 11/3/81, captioned as above.

PURPOSE:

To seek authority to modify the proposed FBI disposition schedules for the transfer of investigative files in nonsensitive classifications, which were submitted to NARS on 10/16/81 by Order of the U.S. District Court, Washington, D. C.

RECOMMENDATION:

That modifications to the proposed FBI disposition schedules, as set forth in the Details of this memorandum, be approved.

APPROVED:

Director		Adm. Servs.	Laboratory
Exec. AD-Adm.		Crim. Inv.	Legal Coun.
Exec. AD-Inv.		Ident.	Off. of Cong. & Public Affs.
Exec. AD-LES		Inspection	Rec. Mgnt.
		Intell.	Tech. Servs.
			Training

DETAILS:

In connection with the civil matter "American Friends Service Committee, et al., v. William H. Webster, et al," U.S. District Court, Washington, D. C., Civil Action Number 79-1655, the FBI, by Order of the Court, delivered proposed disposition

66-19249—125

66-19249
1 - Mr. Colwell
1 - EAD Inv.
1 - Mr. Otto
1 - Ea. Assistant Director
1 - Mr. Hotis
1 - Mr. Bresson
1 - Mr. Scherrer
RWS:evp (25)

1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - Manuals Desk

b6
b7C

[redacted]

23 NOV 13 1981

5 9 DEC 8 1981

REC. Scherrer

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/5/04 BY Auc60290 BCE/AG/ede
9/8504

FBI/DOJ

schedules to NARS on 10/16/81. One of the key proposals in our proposed disposition schedules was that all FBI administrative and investigative files designated for permanent retention because of their historical or archival value be transferred to NARS after 50 years. The corresponding NARS proposed retention schedule for FBI records recommended that such files be transferred to NARS after 30 years, as provided in Title 44, U.S. Code, Section 2103. In discussions with NARS officials concerning this issue, it was resolved that the FBI might delay in transferring records that must be permanently retained to NARS for the use in the conduct of the regular current business of the FBI past the 30-year period recommended by NARS. It was further resolved that the FBI would document, on a classification-by-classification basis, that records to be permanently retained are being retained past the 30 year NARS recommended transfer date in order to assist in the conduct of the regular business of the FBI. NARS officials expressed the opinion that it would not be difficult to document extended retention past the 30-year transfer period recommended by NARS on this basis for certain classifications; however, NARS officials indicated that in other classifications, especially those classifications that are obsolete and those containing nonsensitive information, it would be most difficult to justify the extended retention of this material by the FBI.

In discussion with NARS officials, it was suggested that records designated for permanent retention in selected nonsensitive and obsolete classifications, identified in referenced memorandum, be transferred to NARS 30 years from the date of the last communication appearing in the file. In further discussions with NARS officials, the following additional nonsensitive classifications were identified for transfer to NARS after 30 years:

Classification	Description of Classification
4	National Firearms Act
8	Migratory Bird Act
10	Red Cross Act
11	May Act
20	Federal Grain Standards Act
23	Prohibition
24	Profiteering
27	Patent Matter
28	Copyright Matter
81	Gold Hoarding

Classification	Description of Classification
82	War Risk Insurance (National Life Insurance)
93	Ascertaining Financial Ability
101	Hatch Act
103	Interstate Transportation of Stolen Cattle
104	Serviceman's Dependents Allowance Act
129	Evacuation Claims
142	Illegal Use of Railroad Pass
146	Interstate Transportation of Prison Made Goods
152	Switchblade Knife Act
153	Automobile Information Disclosure Act
156	Employees Retirement Income Security Act
180	Desecration of the Flag
181	Consumer Credit Protection
186	Real Estate Settlement Procedures Act of 1974
188	Crime Resistance
189	Equal Credit Opportunity Act

It is believed that the recommendations made by NARS officials are reasonable and that we should modify our proposed disposition schedules to reflect the transfer of this material as indicated above at 30 years instead of 50 years as originally set forth in our proposed disposition schedules. Naturally, before any such material was transferred to NARS, it would be thoroughly reviewed by Records Management Division personnel and personnel from other responsible FBIHQ divisions. Our disposition schedules must be modified prior to November 9, 1981, when this material must be submitted to the U.S. District Court, Washington, D. C., for consideration.

October 29, 1981

FEDERAL GOVERNMENT

[redacted]

FBI Appraisal Project Director
National Archives and Records Service
Washington, D. C. 20408

[redacted]

I an enclosing a copy of "The Attorney General's Guidelines on FBI Use of Informants and Confidential Sources," which was approved by the Attorney General on December 2, 1980.

Your attention is invited to Item 6, which appears on Page 4 of the enclosure. Please note that this item deals with the destruction of information collected on any person or entity during the preliminary FBI inquiry to establish suitability of the person or entity under consideration for development as an informant or confidential source, which was gathered without the consent of the individual or entity under consideration. I believe that the foregoing instructions of the Attorney General should be included in the FBI's disposition schedules where appropriate.

b6
b7C

Mr. Finzel and I look forward to seeing you sometime later this week, at which time we can discuss the foregoing.

Sincerely,

Robert W. Scherrer
Section Chief
Records Systems Section
Records Management Division

K53

DE-41 66-19249-126

Enclosure
66-19249
1 - Mr. Mintz (Attn: [redacted])
1 - Mr. Finzel
1 - Mr. Scherrer
1 - [redacted]
1 -
RWS:evp (7)

Exec AD Inv. ___
Exec AD Adm. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Public Affs. Off. ___
Telephone Rm. ___
Director's Sec'y ___

APPROVED:
Director ___
Exec. AD-Adm. ___
Exec. AD-Inv. ___
Exec. AD-LES ___

Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Inspection ___
Intell. ___

Laboratory ___
Legal Coun. ___
Off. of Cong. & Public Affs ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___

10 OCT 30 1981

MAIL ROOM ☐ - NOTE: HAND CARRIED TO NARS 10-29-81 BY A RMD EMPLOYEE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/5/09 BY Auc60290BCE/AG/dd
918504

October 29, 1981

FEDERAL GOVERNMENT

DATE: 2/8/2005
CLASSIFIED BY: 60290 AMCBCE/AG/dc
REASON: 1.4(C)
DECLASSIFY ON: 2/8/2030
9/8504

[redacted]
FBI Appraisal Project Director
National Archives and Records Service
Washington, D. C. 20408

[redacted]

Enclosed please find synopses prepared by your staff for FBI classifications listed below, which were delivered to FBIHQ on October 26, 1981, by [redacted] for classification review by the Document Classification and Review Section of the Records Management Division.

b6
b7C

Classification Number	Description of Classification
3	Overthrow and Destruction of the Government
5	Income Tax
10	Red Cross Act
12	Narcotics
15	Theft from Interstate Shipment
19	Censorship (Obsolete)
20	Federal Grain Standards Act (Obsolete)
21	Food and Drug
27	Patent Matter
30	Interstate Quarantine Law (Obsolete)
38	Application for Pardon to Restore Civil Rights (Obsolete)
41	Explosives (Obsolete)
44	Civil Rights
46	Fraud Against the Government
47	Impersonation

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

ENC. BEHIND FILE

4/7 ENCLOSURE

CONFIDENTIAL MATERIAL ATTACHED

66-19249-127

Exec AD Inv. ___
Exec AD Adm. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Public Affs. Off. ___
Telephone Rm. ___
Director's Sec'y ___

66-19249
1 - Mr. Mintz (Attn: [redacted])
1 - Mr. Finzel
1 - Mr. Dean
1 - Mr. Scherrer
1 - [redacted]

RWS:edp (8)

MAIL ROOM

NOTE: HAND CARRIED TO NARS BY A RMD EMPLOYEE 10-29-81

30
12 OCT 29 1981

CONTINUED OVER

- The EBF has classified material contained therein.

b6
b7C

[redacted]

SEALED

Classification Number	Description of Classification
50	Involuntary Servitude and Slavery
51	Jury Panel Investigations
54	Smuggling
56	Election Laws
59	World War Adjusted Compensation Act (Obsolete)
63	Miscellaneous Non-Substantive
74	Perjury
77	Applicants (Special Inquiry, Department and Other Government Agencies except those having special classifications)
83	Court of Claims
89	Assaulting or Killing a Federal Officer
96	Alien Applicants (Obsolete)
99	Plant Surveys
108	Foreign Travel Control (FTC)
116	Department of Energy Employees; Nuclear Regulatory Employees; Atomic Energy Applicant/ Employees
119	Federal Regulation Lobbying Act
128	International Development Program (Obsolete)
130	Armed Forces Security Agency Applicants (Obsolete)
139	Interception of Communications
144	Interstate Transportation of Lottery Tickets
145	Interstate Transportation of Obscene Matters; Broadcasting Obscene Language
167	Destruction of Interstate Property
178	Interstate Obscene or Harassing Telephone Calls
182	Illegal Gambling Business
194	Hobbs Act - Corruption of Public Officials
195	Hobbs Act - Labor Related

SEALED

[redacted]

~~SECRET~~

Classification Number ~~(U)~~ Description of Classification

[redacted] (S)

210 Fraud Against the Government: Department of Labor

211 Ethics in Government Act of 1978 (Title VI)

212 Foreign Counterintelligence - Intelligence Community Support

b1
b6
b7C

[redacted]

[redacted] (S)

Should you have any questions regarding the foregoing, please do not hesitate to contact me.

Sincerely,

Robert W. Scherrer
Section Chief
Records Systems Section
Records Management Division

Enclosures

APPROVED:	Adm. Servs.	Laboratory
	Crim. Inv.	Legal Coun.
Director		Off. of Cong. & Public Affs.
Exec. AD-Adm.	Ident.	Rec. Mgmt.
Exec. AD-Inv.	Inspection	Tech. Servs.
Exec. AD-LES	Intell.	Training

~~DELETED~~

~~SECRET~~

October 30, 1981

FEDERAL GOVERNMENT

[redacted]

FBI Appraisal Project Director
National Archives and Records Service
Washington, D. C. 20408

[redacted]

Enclosed please find synopses prepared by your staff for FBI classifications listed below, which were delivered to FBIHQ on October 28, 1981, by [redacted] for classification review by the Document Classification and Review Section of the Records Management Division. b6 b7C

Classification Number	Description of Classification
4	Firearms Act
8	Migratory Bird Act
23	Prohibition
24	Profiteering
26	Interstate Transportation of Stolen Motor Vehicles (ITSMV)
33	Uniform Crime Reports
35	Civil Service
37	False Claims Against the Government (Obsolete)
43	Illegal Wearing of Uniform or Decorations, et al.
45	Crime on the High Seas
48	Postal Violations
49	National Bankruptcy Act
52	Theft of Government Property
61	Treason or Misprison of Treason
73	Application for Pardon

CONFIDENTIAL MATERIAL ATTACHED

66-19249-127X

5 NOV 6 1981

Exec AD Inv. ___
Exec AD Adm. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Public Affs. Off. ___
Telephone Rm. ___
Director's Sec'y ___

66-19249
1 - Mr. Mintz (Attn: [redacted])
1 - Mr. Finzel
1 - Mr. Dean
1 - Mr. Scherrer
1 - [redacted]
1 - [redacted]
RWS:evp (8)

CONTINUED OVER

MAIL ROOM ☐

NOTE: HAND CARRIED TO NARS BY A RMD EMPLOYEE 10-30-81

9 DEC 1 1981

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/3/04 BY Auc 60290 BCE/AG/cbc 918504

b6
b7C

Classification Number	Description of Classification
75	Bondsmen and Sureties
76	Escaped Federal Prisoners
81	Gold Hoarding
110	Foreign Economic Matters
112	Foreign Funds
114	Alien Property Custodian matter (Obsolete)
117	Atomic Energy Act - Criminal
124	European Recovery Program (Obsolete)
126	National Security Resources Board (Obsolete)
131	Admiralty Matters
141	False Entries in Records of Interstate Carriers
142	Illegal Use of Railroad Pass
146	Interstate Transportation of Prison-Made Goods
149	Destruction of Aircraft or Motor Vehicles
163	Foreign Police Cooperation
166	Interstate Transportation in Aid of Racketeering
168	Interstate Transportation of Wagering Paraphernalia
179	Extortionate Credit Transactions
180	Desecration of the Flag
184	Police Killings
189	Equal Credit Opportunity Act
209	Fraud Against the Government Department of Health and Human Services
213	Fraud Against the Government - Department of Education

As you will note, all the synopses with the exception of those related to FBI classifications 49, 110, 112 and 163 are unclassified. The synopses of classifications 49, 110, 112 and 163 were classified "Confidential" by the Document Classification and Review Section. Attached to your original copy of the synopses for classifications 49, 110, 112 and 163, you will find a sanitized page on which the classified information has been excised.

[redacted]

b6
b7C

Should you have any questions regarding the foregoing, please do not hesitate to contact me.

Sincerely,

Robert W. Scherrer
Section Chief
Records Systems Section
Records Management Division

Enclosures

APPROVED:
Director
Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES

Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.

Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgnt.
Tech. Servs.
Training

Memorandum

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Off. of Cong. & Public Affs. ___
Telephone Rm. ___
Director's Sec'y ___

To : Mr. Colwell

Date 11/3/81

From : R. P. Finzel

Subject : DESTRUCTION OF RECORDS
NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)
APPRAISAL OF FBIHQ AND FIELD RECORDS

Reference is made to my memorandum dated 10/30/81, captioned as above.

PURPOSE:

To seek authority to modify the proposed FBI disposition schedules for the transfer of investigative files in obsolete nonsensitive classifications, which were submitted to NARS on 10/16/81 by Order of the U.S. District Court, Washington, D. C.

RECOMMENDATION:

That modifications to the proposed FBI disposition schedules, as set forth in the Details of this memorandum, be approved.

APPROVED:
Director
Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off of Cong. & Public Affs.
Rec. Mgnt.
Tech. Servs.
Training

DETAILS:

In connection with the civil matter "American Friends Service Committee, et al., v. William H. Webster, et al," U.S. District Court, Washington, D. C., Civil Action Number 79-1655, the FBI, by Order of the Court, delivered proposed disposition

66-19249
1 - Mr. Colwell
1 - EAD Inv.
1 - Mr. Otto
1 - Ea. Assistant Director
1 - Mr. Hotis
1 - Mr. Bresson
1 - Mr. Scherrer
RWS:evp (25)

1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - Manauls Desk

b6
b7C

66-19249-127X1

15 NOV 17 1981

59 DEC 11 1981

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/5/04 BY Auc60290BCE/AG/ela 918504

FBI/DOJ

schedules to NARS on 10/16/81. One of the key proposals in our proposed disposition schedules was that all FBI administrative and investigative files designated for permanent retention because of their historical or archival value be transferred to NARS after 50 years. The corresponding NARS proposed retention schedule for FBI records recommended that such files be transferred to NARS after 30 years, as provided in Title 44, U.S. Code, Section 2103. In discussions with NARS officials concerning this issue, it was resolved that the FBI might delay in transferring records that must be permanently retained to NARS for the use in the conduct of the regular current business of the FBI past the 30-year period recommended by NARS. It was further resolved that the FBI would document, on a classification-by-classification basis, that records to be permanently retained are being retained past the 30 year NARS recommended transfer date in order to assist in the conduct of the regular business of the FBI. NARS officials expressed the opinion that it would not be difficult to document extended retention past the 30-year transfer period recommended by NARS on this basis for certain classifications; however, NARS officials indicated that in other classifications, especially those classifications that are obsolete and those containing nonsensitive information, would be most difficult to justify the extended retention of this material by the FBI. In discussion with NARS officials, it was suggested that records designated for permanent retention in the following selected nonsensitive and obsolete classifications be transferred to NARS 30 years from the date of the last communication appearing in the file:

Classification	Description of Classification
13	National Defense Act; Selling Liquor Within Army Camps; Prostitution
19	Censorship
21	Food and Drugs
22	National Motor Vehicle Theft Act
30	Interstate Quarantine Law
34	Violation of Lacy Act
37	False Claims Against the Government
41	Explosives
53	Excess Profits on Wool
57	War Labor Dispute Act
59	World War Adjusted Compensation Act
68	Alaska Matters
83	Court of Claims
84	Reconstruction Finance Corporation Act
85	Home Owners Loan Corporation Act
96	Alien Applicants
99	Plant Protection Survey

NARS officials also recommended that the FBI consider transferring files designated for permanent retention from the following classifications be transferred to NARS 30 years from the date of the last communication appearing in the file:

Classification	Description of Classification
7	Kidnapping
25	Selective Service Act
26	Interstate Transportation of Motor Vehicles
42	Desertion
44	Civil Rights
91	Bank Robbery

In addition, officials from NARS also recommended that the following historical data, which must be permanently retained, be transferred to NARS after the approval of the proposed NARS retention schedules and the proposed FBI disposition schedules by the U.S. District Court, Washington, D. C.:

a. The Nazi saboteur album, which is maintained at the FBI Academy at Quantico.

b. The following FBIHQ files identified below:

62-24172 "FBI Early History"
62-504 & 62-1184 "Palmer Raids"
62-29777 "John Dillinger"
66-1723-1 "WW II History of the Bureau"

It is believed that the recommendations made by NARS officials are reasonable and that we should modify our proposed disposition schedules to reflect the transfer of this material as indicated above at 30 years instead of 50 years as originally set forth in our proposed disposition schedules. Naturally, before any such material was transferred to NARS, it would be thoroughly reviewed by Records Management Division personnel and personnel from other responsible FBIHQ divisions. Our disposition schedules must be modified prior to November 9, 1981, when this material must be submitted to the U.S. District Court, Washington, D. C., for consideration.

BUØ74 3Ø69132Z

RR HQ

DE BU

R Ø22130Z NOV 81

FM BUFFALO (9LA-8503)

TO DIRECTOR ROUTINE

ATTN: SA ROBERT W. SCHERRER, SECTION CHIEF, RECORDS SYSTEM SECTION, RECORDS MANAGEMENT DIVISION

BT

UNCLAS

[redacted] UNSUB (1); PERMANENT SAVINGS BANK, 52 AMHERST STREET, BUFFALO, NEW YORK; JANUARY 13, 1981; BR; OO: BUFFALO

RE BUREAU TELETYPE TO ALL FBI FIELD OFFICES, DATED OCTOBER 7, 1981.

FOR INFORMATION OF THE BUREAU, ON APRIL 30, 1981, [redacted] OF CAPTIONED BANK, PROVIDED THE ORIGINAL CHECK ISSUED BY HIS COMPANY TO PAY FDIC INSURANCE. THIS CHECK WAS LATER USED AS PROOF THAT BANK WAS FEDERALLY

b6
b7C

66-19249-

RECEIVED
TELETYPE UNIT
2 NOV 81 4

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

National Archives and Records Service

Original Filed in 91-85941-

NOT RECORDED
34 NOV 6 1981

NOT RECORDED
34 NOV 8 1981

NO RESPONSE NECESSARY 11-3-81 RWK

NOTE FOR CLASSIFYING SUBMIT: PLUS COPY

221

1981

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/5/04 BY Auc 60290BCE/AG/lp 918504

INSURED. SINCE THEN, THE BUFFALO OFFICE OF THE FBI HAS BEEN REQUESTED TO RETURN THE ORIGINAL CHECK BECAUSE IT IS A NECESSARY DOCUMENT FOR THEIR BANKING RECORDS.

ON OCTOBER 29, 1981, ASSISTANT UNITED STATES ATTORNEY MICHAEL BRADY WAS ADVISED OF THE DETAILS IN THIS MATTER AND CONCURRED THAT SAID PROPERTY COULD BE RETURNED PROVIDED THAT THE FBI MADE A LEGIBLE COPY OF THE CHECK AND PROPERLY RECORDED ITS RETURN.

IN ACCORDANCE WITH THE ABOVE INFORMATION, THIS CHECK, NUMBER 186501, WILL BE RETURNED, UACB, AFTER FIRST MAKING A LEGIBLE COPY.

BT

Crim Inv Div.

BU 66-3?S21397

RR HQ

DE BU

R 022130Z NOV 81

FM BUFFALO (91A-8507)

TO DIRECTOR ROUTINE

ATTN: SA ROBERT W. SCHERRER, SECTION CHIEF, RECORDS SYSTEM SECTION, RECORDS MANAGEMENT DIVISION

BT

UNCLAS

[redacted] AKA; ET AL; LIBERTY NATIONAL BANK, 600 DICK ROAD, CHEEKTOWAGA, NEW YORK; JANUARY 15, 1981; BR; 00: BUFFALO.

RE BUREAU TELETYPE TO ALL FBI FIELD OFFICES, DATED OCTOBER 7, 1981.

66-19249-

FOR INFORMATION OF THE BUREAU, ON APRIL 30, 1981, [redacted] FOR CAPTIONED BANK, PROVIDED THE ORIGINAL CHECK ISSUED BY HIS COMPANY TO PAY FDIC INSURANCE. THIS CHECK WAS LATER USED IN TRIAL AS PROOF THAT THE BANK WAS FEDERALLY

NOT RECORDED
34 NOV 6 1981

NO RESPONSE NECESSARY 11-3-81 RWK

NOTE TO CLASSIFYING SUBUNIT: PLACE COPY IN 66-19249 RWK

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/5/04 BY Auck0290BCE/MG/ed 98504

Original Filed In 91-8647

b6
b7C

INSURED. SINCE THEN, THE BUFFALO OFFICE OF THE FBI HAS BEEN REQUESTED TO RETURN THE ORIGINAL CHECK, BECAUSE IT IS A NECESSARY DOCUMENT FOR THEIR BANKING RECORDS.

ON OCTOBER 29, 1981, ASSISTANT UNITED STATES ATTORNEY MICHAEL BRADY WAS ADVISED OF THE DETAILS IN THIS MATTER AND CONCURRED THAT SAID PROPERTY COULD BE RETURNED PROVIDED THAT THE FBI MADE A LEGIBLE COPY OF THE CHECK AND PROPERLY RECORDED ITS RETURN.

IN ACCORDANCE WITH THE ABOVE INFORMATION, CHECK NUMBER 094099 WILL BE RETURNED, UACB, AFTER FIRST MAKING A LEGIBLE COPY.

BT

CC Crim. Inv. Div.

#

1 1

11/5/81 UNCLAS E F T O ROUTINE

FM DIRECTOR FBI

TO FBI, WFO (183-236) ROUTINE

BT

National Archives and Records Service

UNCLAS E F T O

AIRLIE FOUNDATION, AIRLIE, VIRGINIA; MURDOCK HEAD, DIRECTOR;

RICO; 00J; (00: WASHINGTON FIELD)

REURTEL 11/3/81.

THE NATIONAL ARCHIVES AND RECORDS SERVICE (NARS) HAS BEEN REQUESTED TO ASSIGN AN ARCHIVIST TO REVIEW NON-GRAND JURY DOCUMENTARY EVIDENCE BEING HELD BY YOUR OFFICE IN CAPTIONED MATTER. YOU WILL BE PROMPTLY ADVISED WHEN ARRANGEMENTS HAVE BEEN MADE WITH NARS FOR AN ARCHIVIST TO REVIEW THIS MATERIAL AT YOUR OFFICE.

BT

|

ORIGINAL FILED IN

RWS:evp 11/5/81 5644 [redacted]

(1) - 66-19249
1 - MR. MINTZ (ATTN: [redacted]
1 - MR. FINZEL
1 - MR. SCHERRER
1 - [redacted]
1 - [redacted]

b2
b6
b7C

66-19249-

NOT RECORDED
2 NOV 18 1981

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/4/04 BY Auc 60290 BCE/AG/dc

NOTE: IN RESPONSE TO REWFOTEL, 8/26/81 ORDER OF U.S. DISTRICT JUDGE HAROLD H. GREENE IN THE CIVIL SUIT "AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H. WEBSTER, ET AL." U.S. DISTRICT COURT, WASHINGTON, D. C., CIVIL ACTION NUMBER 79-1655, AUTHORIZES THE RETURN OF DOCUMENTARY EVIDENCE JUDGED TO HAVE NO HISTORICAL OR ARCHIVAL VALUE WITHOUT DUPLICATION BY THE FBI, PROVIDED A NARS ARCHIVIST FIRST REVIEWS THE MATERIAL. DOCUMENTARY EVIDENCE RETAINED BY WFO, WHICH WAS SECURED THROUGH THE ISSUANCE OF A FEDERAL GRAND JURY SUBPOENA, WILL NOT BE REVIEWED BY THE NARS ARCHIVIST, SINCE ACCESS TO THIS MATERIAL TO NARS PERSONNEL IS PROHIBITED BY RULE 6(E) OF THE FEDERAL RULES OF CRIMINAL PROCEDURE.

AIRTEL

11/4/81

Director, FBI (40-85019)

SAC, Salt Lake City (40-17)

[redacted] AKA
PASSPORT AND VISA, OO: SU

Reurairtel 10/23/81, which transmitted documentary and other evidence obtained by your office in captioned matter for review by an archivist of the National Archives and Records Service (NARS).

Enclosed is one briefcase containing the documentary evidence forwarded to FBIHQ via reairtel.

b6
b7C

On 11/4/81, a NARS archivist reviewed the documentary and other evidence forwarded to FBIHQ. The NARS archivist determined that this material has no historical, archival or other value to justify continued retention by the U.S. Government. Accordingly, you are authorized to return this material to its proper legal owner. You should obtain a receipt acknowledging the return of this material and retain same in your office's file on captioned matter.

Enclosure

NOTE: In response to reSUairtel. Return of documentary evidence after certification by a NARS archivist that it has no historical, archival or other value permitted by the 8/26/81 Order of U.S. District Judge Harold H. Greene in the civil matter "American Friends Service Committee, et al., v. William H. Webster, et al.," USDC, WDC, Civil Action Number 79-1655.

1 - 66-19249
1 - Mr. Monroe
1 - Mr. Mintz (Attn: [redacted])
1 - Mr. Finzel
1 - Mr. Scherrer
1 - [redacted]
1 - [redacted]
RWS:evp
(10)

66-19249 -

NOT RECORDED
23 NOV 5 1981

ORIGINAL FILED IN

66-19249-60

DUPLICATE YELLOW

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/5/04 BY [redacted] uc60290 BCE/AS

AIRTEL

11/4/81

Director, FBI

SAC, Columbia (91-C-4364)

[redacted]

S.C. STATE EMPLOYEES CREDIT UNION,
800 HUGER STREET
COLUMBIA, S.C.
BL (OO: CO)
NATIONAL ARCHIVES AND RECORD SERVICE

Reurairtel 10/29/81, which transmitted documentary and other evidence provided to your office by an official of captioned institution for review by an archivist of the National Archives and Records Services (NARS).

Enclosed are the originals of the documentary evidence forwarded to FBIHQ via reairtel.

On 11/4/81, a NARS archivist reviewed the documentary evidence forwarded to FBIHQ via referenced communication. The NARS archivist determined that this material has no historical, archival or other value to warrant continued retention by the U.S. Government. Accordingly, you are authorized to return this material to [redacted] of captioned institution. You should obtain a receipt acknowledging the return of this material and retain same in your office's file on captioned matter.

b6
b7C

Enclosures (6)

NOTE: In response to reCOairtel. Return of documentary evidence after certification by a NARS archivist that it has no historical, archival or other value permitted by the 8/26/81 Order of U.S. District Judge Harold H. Greene in the civil matter "American Friends Service Committee, et al., v. William H. Webster, et al.," USDC, WDC, Civil Action Number 79-1655.

66-19249-

NOT RECORDED
33 NOV 10 1981

1 - 66-19249
1 - Mr. Monroe
1 - Mr. Mintz (Attn: [redacted])
1 - Mr. Finzel
1 - Mr. Scherrer
1 - [redacted]
1 - [redacted]
RWS:evp
(10)

ORIGINAL FILED IN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/5/04 BY Auc b02 90BCE/ng
918504

BU0007 3052141Z

RR HQ

DE BU

R 022130Z NOV 81

FM BUFFALO (9LA-8508)

TO DIRECTOR ROUTINE

RECEIVED
TELETYPE UNIT
2 NOV 81 03Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Rec. Mgmt.
Tech. Servs.
Training
Off. of Cong. & Public Affs.
Telephone Rm.
Director's Secy

ATTN: SA ROBERT W. SCHERRER, SECTION CHIEF, RECORDS SYSTEM SECTION, RECORDS MANAGEMENT DIVISION

BT

UNCLAS

[redacted] FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION OF ROCHESTER, 238 ELMWOOD AVENUE, STUYVESANT PLAZA OFFICE, BUFFALO, NEW YORK; JANUARY 21, 1981; BR; 00: BUFFALO.

b6
b7C

RE BUREAU TELETYPE TO ALL FBI FIELD OFFICES, DATED OCTOBER 7, 1981.

FOR INFORMATION OF THE BUREAU, ON FEBRUARY 11, 1981, [redacted] OF CAPTIONED BANK PROVIDED THE ORIGINAL CHECK ISSUED BY HIS COMPANY TO PAY FDIC INSURANCE. THIS CHECK

National Archives and Records Service

ORIGINAL FILED IN

66-19249

NOT RECORDED
46 NOV 19 1981
15 NOV 4 1981

NO RESPONSE NECESSARY 11-8-81 Rwk

NOTE TO CLASSIFYING SUBUNIT: PLACE DOPN IN 66-19249 Rwk

fm 4/Rwk

COUNSEL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/5/04 BY Auc60290 BCE/AG/adc
918504

WAS LATER USED AS PROOF THAT THE BANK WAS FEDERALLY INSURED. SINCE THEN, THE BUFFALO OFFICE OF THE FBI HAS BEEN REQUESTED TO RETURN THE ORIGINAL CHECK BECAUSE IT IS A NECESSARY DOCUMENT FOR THEIR BANKING RECORDS.

ON OCTOBER 29, 1981, ASSISTANT UNITED STATES ATTORNEY (AUSA) MICHAEL BRADY WAS ADVISED OF THE DETAILS IN THIS MATTER AND CONCURRED THAT SAID PROPERTY COULD BE RETURNED PROVIDED THAT THE FBI MADE A LEGIBLE COPY OF THE CHECK, AND PROPERLY RECORDED ITS RETURN.

IN ACCORDANCE WITH THE ABOVE INFORMATION, CHECK NUMBER 0006131 WILL BE RETURNED, UACB, AFTER MAKING NECESSARY COPIES.

BT

- CC - Crim. Inv. Div.

#

BRO 002 DE NR 1821Z

RR HQ

DE NR

R023 1821Z OCT 81

RECEIVED
TELETYPE UNIT

30 OCT 81 10 29 Z

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM NEW ROCHELLE (29A-L5383) (NEW ROCHELLE 2)

TO DIRECTOR (66-L9249) ROUTINE

(ATTN: SA ROBERT W. SCHERRER, SECTION CHIEF, RECORDS SYSTEM

SECTION, RECORDS MANAGEMENT DIVISION)

BT

UNCLAS

[redacted]

b6
b7C [redacted] THE BANK OF NEW YORK (BONY),

COUNTY TRUST REGION, 235 MAIN STREET, WHITE PLAINS, NEW YORK;

[redacted] BF&E (A); OFFICE OF

ORIGIN: NEW ROCHELLE.

REFBIHQTEL TO ALL FBI FIELD OFFICES, DATED OCTOBER 7, 1981, CAPTIONED, "DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE (NARS), APPRAISAL OF FBIHQ AND FIELD RECORDS".

66-19249-

SET FORTH BELOW IS A NEW ROCHELLE CASE CARRIED ON SQUAD NEW ROCHELLE-2, WHICH APPLIES TO THE REFERENCED MATTER.

NOT RECORDED
34 DEC 8 1981

[redacted]

TEL. TO NEW ROCHELLE
11-17-81. RWS/EVP.

4- Scherrer

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Rec. Mgmt.
Tech. Servs.
Training
Off. of Cong. & Public Affs
Telephone Rm.
Director's Secy

Original Filed In 66-147

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/5/04 BY Auc60290B OE/AG/edc
918504

INVESTIGATION IN THIS MATTER INVOLVED DETERMINING WHETHER [redacted] MISAPPLIED BANK FUNDS WHEN THEY GRANTED MILLIONS OF DOLLARS IN LOANS TO COMPANIES OWNED BY [redacted] THROUGH GRAND JURY SUBPOENAS, [redacted]

b3
b6
b7C

[redacted] IT IS ANTICIPATED THAT PROSECUTION WILL BE DECLINED BY THE USA, SDNY, FOR LACK OF INTENT. [redacted] HAS REQUESTED CERTAIN [redacted] AUSA DWIGHT L. GREENE, SDNY, HAS ADVISED THAT UPON FORMAL DECLINATION, HE SEES NO NEED TO KEEP THE SUBPOENAED RECORDS.

BT

#

cc: Crim Inv Div

UNIT

DUPLICATE

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 24 1981

P

(271-L

(P)

TO:

ATTN:

SYSTEM SECTION,

Executive AD-Adm.
Executive AD-Inv.
Executive AD-LES
Asst. Dir.
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Rec. Mgmt.
Tech. Servs.
Training
Off. of Cong. & Public Affs.
Telephone Rm.
Director's Sec'y

National Archives and Records Service

[redacted] ET AL; THEFT OF [redacted] - VICTIM;

b6
b7C

7, 1981.

66-19249-

NOT RECORDED
24 NOV 18 1981

NO RESPONSE NECESSARY 11-4-81 RUK

NOTE TO CLASSIFYING SUBUNIT: PLACE COPY IN 66-19249 RUK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/28/04 BY Auc602 90 BCE/AG/adc
98504

Original Filed In 163-22063

4/RUK

BY AGENTS OF THE FBI. THE PROPERTY REQUESTED RETURNED CONSISTS OF 44 MISCELLANEOUS NOTES AND PAPERS REFLECTING NAMES, TELEPHONE NUMBERS AND ADDRESS, TWO HOTEL RECEIPTS, SEVEN TELEPHONE CALL RECORDS, ONE CHECK REGISTER, ONE DESK TELEPHONE BOOK, ONE PHOTOGRAPH, FIFTEEN ASSORTED SHEETS OF PAPER WITH NUMBERS, NAMES OR ADDRESSES, AND FORTY ASSORTED BUSINESS CARDS.

ON OCTOBER 29, 1981, UNITED STATES ATTORNEY FOR THE ATTORNEY RICHARD B. ENDLER WAS ADVISED OF THE DETAILS IN THIS MATTER AND CONCURRED THAT SAID PROPERTY COULD BE RETURNED PROVIDED THE FBI KEPT A LEGIBLE COPY OF ALL ORIGINAL DOCUMENTS AND PROPERLY RECEIPTED ITS RETURN.

IF [illegible] THE ABOVE INFORMATION, THE ABOVE SAID PROPERTY WILL BE RETURNED TO [illegible], UNLESS, WITHIN [illegible] A LEGIBLE COPY OF ALL DOCUMENTS.

LJ

CC - Crim. Inv. Div.

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 11/5/81

TO : DIRECTOR, FBI (66-19249)
(ATTN: RECORDS MANAGEMENT DIVISION,
RECORDS SYSTEMS SECTION,
SECTION CHIEF SA ROBERT W. SCHERRER)

FROM: SAC, HONOLULU (66-798)

DESTRUCTION OF RECORDS;
NATIONAL ARCHIVES AND
RECORDS SERVICE (NARS)
APPRAISAL OF FBIHQ AND
FIELD RECORDS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/5/04 BY Auc60290 BCE/AG/lesc
9/8504

Re Headquarters teletype to all Field Offices and Legal Attaches, 10/7/81, and Honolulu telephone call from ASAC John E. Howard to Inspector Deputy Assistant Director Thomas Bresson.

b6
b7C

This communication is submitted with regard to Honolulu case entitled [redacted] ITOM; ITSP; RICO (A); OO: HONOLULU", Honolulu file 183A-105, Bureau file 145-5882.

66-19249

On 8/15/80, a ten count indictment was returned by FGJ, Honolulu, charging subjects with Conspiracy, Interstate Transportation of Stolen Property, Child Pornography, and Copyright violations. On 2/5/81, subjects [redacted] In entering guilty pleas, subjects [redacted] agreed to [redacted]

NOT RECORDED
DEC 9 1981

ENCLOSURE

(2) - Bureau (Enc. 2)
2 - Honolulu (1-66-798) (1-183A-105)
JEH/lm
(4)

LEGAL COUNSEL

LET. TO NARS 11-16-81 66-19249 Rec'd

ICC DETACHED & RETAINED AS T. Rm 5644 Rec'd

TEL TO HN 11-16-81

file in 145-5882 Rec'd

RECORDS SYSTEMS

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

Subsequent to the indictments and issuance of search warrants, a large number of video tapes of copyrighted films were seized. A subsequent order was issued by United States District Court, Honolulu, upon completion of trial and sentencing, that the video tapes of copyrighted films be forfeited to the government and could be either destroyed or erased and the tapes made use of by law enforcement. Strike Force Attorney [redacted], Honolulu, is in agreement, and those video tapes which can be destroyed have been discussed with him.

b6
b7C

It is requested that FBIHQ consult with representatives of the National Archives and Records Service (NARS) and determine if these video tapes may be destroyed or erased and utilized by Honolulu. They number 319, and occupy a substantial portion of the limited bulky exhibit room available to Honolulu.

Following is a columnarization of those tapes which Honolulu requests a determination by NARS:

Title	3/4" Master	VHS Format	Beta Format
Adventures of Ichabod and Mister Toad	2	1	1
American Graffiti	2	1	1
Annie Hall	1	3	6
Aristocats	4	1	3
Chinatown	3	2	2
Cinderella	4	1	6
Deliverance	2	1	1
Dumbo	4	4	9
Enter the Dragon	2	0	2
Everything You Wanted to Know About Sex But Were Afraid to Ask	4	4	6
Fantasia	4	5	9
Jaws	2	6	6

HN 66-798

Title	3/4" Master	VHS Format	Beta Format
Lady and the Tramp	4	7	15
The Man With the Golden Gun	2	3	4
Network	2	1	1
Omen	2	1	5
One Flew Over the Cuckoo's Nest	3	1	1
Return of the Pink Panther	2	1	1
Robin Hood	2	5	8
Rocky	0	3	2
Serpico	3	1	2
Shampoo	2	4	10
Silver Streak	2	1	1
Snow White	6	4	9
Star Wars	4	10	10
Survive!	2	1	7
Taxi Driver	2	3	12
The Longest Yard	0	1	1
The Three Caballeros	4	1	4
Three Days of the Condor	2	1	7
Tora! Tora! Tora!	3	0	0
Young Frankenstein	2	2	3
TOTAL	83	80	156

GRAND TOTAL 319

For the assistance of FBIHQ and NARS, by letter dated 1/15/81, the Motion Picture Association of America, Inc., Film Security Office, 6464 Sunset Boulevard, Suite 520, Hollywood, California, 90028, telephone 213/464-3117, provided a list of copyright registration data with respect to all the titles listed in the copyright violation indictments. A six-page copy of that list is enclosed and corresponds with the columnarzation set out above.

RE: [redacted] b6 b7C

****

Title/Episode: ADVENTURES OF ICHABOD AND MISTER TOAD, THE
Copyright Holder: Walt Disney Productions
Date Published: 1Jun49
Copyright No: LP 2432
Distributed By: Buena Vista Distributing Co., Inc.
Renewed By: Walt Disney Productions
Renewal Date: 6Jul76
Renewal No: R 636303
Alternate Title: ICHABOD AND MISTER TOAD

Title/Episode: AMERICAN GRAFFITI
Copyright Holder: Universal Pictures
Date Published: 1Jan73
Copyright No: LP 43624
Distributed By: Universal Pictures
Comments: Video Home Entertainment available through MCA DiscoVision

---

Title/Episode: ANNIE HALL
Copyright Holder: United Artists Corporation
Date Published: 4Apr77
Copyright No: LP 47932
Distributed By: United Artists Corporation
Comments: Video Home Entertainment available through VidAmerica & Eng./PAL

Title/Episode: ARISTOCATS
Copyright Holder: Walt Disney Productions
Date Published: 10Aug70
Copyright No: LP 38283
Distributed By: Buena Vista Distributors, Inc.

Title/Episode: CHINATOWN
Copyright Holder: Long Road Productions
Date Published: 20Jun74
Copyright No: LP 43628
Distributed By: Paramount
Comments: Video Home Entertainment available through Paramount, Fotomat and CIC Video U.K. (Eng./PAL/SECAM)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/5/04 BY Auc60290BCE/AG/edc 918504

66-19249 —

ENCLOSURE

Title/Episode: CINDERELLA
Copyright Holder: Walt Disney Productions
Date Published: 4Nov49
Copyright No: LP 2819
Distributed By: Buena Vista Distribution Co., Inc.
Renewed By: Walt Disney Productions
Renewal Date: 3Dec76
Renewal No: R 648396

Title/Episode: DELIVERANCE
Copyright Holder: Warner Brothers, Inc.
Date Published: 30Jul72
Copyright No: LP 41826
Distributed By: Warner Brothers, Inc.
Foreign Title: DELIVRANCE (France)
Comments: Video Home Entertainment available through MCA (W) D, WCI and Warner Filipacchi Video (French/PAL/SECAM)

Title/Episode: DUMBO
Copyright Holder: Walt Disney Productions
Date Published: 8Aug41
Copyright No: LP 11124
Distributed By: Buena Vista Distribution Co., Inc.
Renewal Date: 5Sep68
Renewal No: R 442538

Title/Episode: ENTER THE DRAGON
Copyright Holder: Warner Brothers, Inc.
Date Published: 15Aug73
Copyright No: LP 43791
Distributed By: Warner Brothers, Inc.
Comments: Video Home Entertainment available through WCI & Eng./PAL

Title/Episode: EVERYTHING YOU ALWAYS WANTED TO KNOW ABOUT SEX, BUT WERE AFRAID TO ASK
Copyright Holder: United Artists Corporation
Date Published: 6Aug72
Copyright No: LP 41094
Distributed By: United Artists Corporation
Comments: Video Home Entertainment available through VidAmerica & Intervision Video, Ltd. (Eng./PAL)

Title/Episode: FANTASIA
Copyright Holder: Walt Disney Productions
Date Published: 13Nov40
Copyright No: MP 10761
Renewal Date: 25Jan68
Renewal No: R 427860
Distributed By: Bueana Vista Distribution Co., Inc.

Title/Episode: JAWS
Copyright Holder: Universal Pictures
Date Published: 20Jun75
Copyright No: LP 44550
Distributed By: Universal Pictures
Comments: Video Home Entertainment available through MCA (U) D/C 5/80 & CIC Video (Eng./PAL/SECAM)

Title/Episode: LADY AND THE TRAMP
Copyright Holder: Walt Disney Productions
Date Published: 28Feb55
Copyright No: LP 4675
Distributed By: Buena Vista Distribution Co., Inc

Title/Episode: LONGEST YARD, THE
Copyright Holder: Long Road Productions
Date Published: 29Jul74
Copyright No: LP 43772
Distributed By: Paramount Pictures Corp.
Alternate Title: MEAN MACHINE, THE
Comments: Video Home Entertainment available through Paramount and Fotomat.

Title/Episode: MAN WITH THE GOLDEN GUN, THE
Copyright Holder: Danjaq, S.A.
Date Published: 21Nov74
Copyright No: LP 44064
Distributed By: United Artists Corporation

Title/Episode: NETWORK
Copyright Holder: Metro-Goldwyn-Mayer, Inc. & United Artists Corporation
Date Published: 14Nov76
Copyright No: LP 46818
Distributed By: United Artists
Comments: Video Home Entertainment available through MGM/CBS (10/80), Intervision Video, Ltd. (Eng./PAL)

Title/Episode: OMEN, THE
Copyright Holder: Twentieth Century-Fox Film Corporation
Date Published: 25Jun76
Copyright No: LP 46361
Distributed By: Twentieth Century-Fox Film Corporation
Alternate Title: OMEN I, THE
Comments: Video Home Entertainment available through Magnetic Video (1/80)

Title/Episode: ONE FLEW OVER THE CUCKOO'S NEST
Copyright Holder: N.V. Zwaluw
Date Published: 13Nov75
Copyright No: LP 45279
Distributed By: United Artists

Title/Episode: RETURN OF THE PINK PANTHER, THE
Copyright Holder: United Artists Corporation
Date Published: 9Mar75
Copyright No: LP 44885
Distributed By: United Artists Corporation
Comments: Video Home Entertainment available through VidAmerica

---

Title/Episode: ROBIN HOOD
Copyright Holder: Walt Disney Productions
Date Published: 25Oct73
Copyright No: LP 42905
Distributed By: Buena Vista Distribution Co., Inc.

Title/Episode: ROCKY
Copyright Holder: United Artists Corporation
Date Published: 1Nov76
Copyright No: LP 47252
Distributed By: United Artists Corporation
Comments: Video Home Entertainment available through Intervision Video, Ltd. (Eng/PAL)

Title/Episode: SERPICO
Copyright Holder: Produzione De Laurentiis International Manufacturing Company, S.P.A.
Date Published: 5Feb73
Copyright No: LP 43047
Distributed By: Paramount Pictures Corporation
Comments: Video Home Entertainment available through Paramount.

Title/Episode: SHAMPOO
Copyright Holder: Vista Company
Date Published: 11Feb75
Copyright No: LP 44349
Distributed By: Columbia

Title/Episode: SILVER STREAK
Copyright Holder: Twentieth Century-Fox Film Corporation
Date Published: 8Dec76
Copyright No: LP 46795
Distributed By: Twentieth Century-Fox Film Corporation
Comments: Video Home Entertainment available through Magnetic Video (1/80)

Title/Episode: SNOW WHITE AND THE SEVEN DWARFS
Copyright Holder: Walt Disney Productions
Date Published: 21Dec37
Copyright No: LP 7689
Distributed By: Buena Vista Distribution Co., Inc.
Renewed By: Walt Disney Productions
Renewal Date: 22Jan65
Renewal No: R 354235
Alternate Title: SNOW WHITE

Title/Episode: STAR WARS
Copyright Holder: Twentieth Century-Fox Film Corporation
Date Published: 25May77
Copyright No: LP 47760
Distributed By: Twentieth Century-Fox Film Corporation

Title/Episode: SURVIVE!
Copyright Holder: Robert Stigwood Organization, Inc. & Allan Carr Enterprises
Date Published: 18Jun76
Copyright No: LP 47381
Distributed By: Paramount
Alternate Title: SURVIVORS OF THE ANDES

Title/Episode: TAXI DRIVER
Copyright Holder: Columbia Pictures Industries, Inc.
Date Published: 8Feb76
Copyright No: LP 45485
Distributed By: Columbia Pictures

Title/Episode: THREE CABALLEROS, THE
Copyright Holder: Walt Disney Productions
Date Published: 28Oct44
Copyright No: LP 13147
Distributed By: Buena Vista Distribution Co., Inc.
Renewed By: Walt Disney Productions
Renewal Date: 10Nov71
Renewal No: R 51660

Title/Episode: THREE DAYS OF THE CONDOR
Copyright Holder: Dino De Laurentiis Corporation
Date Published: 22Aug75
Copyright No: LP 47875
Distributed By: Paramount Pictures Corporation
Comments: Video Home Entertainment available through Paramount and Fotomat & MCA DiscoVision

---

Title/Episode: TORA! TORA! TORA!
Copyright Holder: Twentieth Century-Fox Film Corporation
Date Published: 30Sep70
Copyright No: LP 38329
Distributed By: Twentieth Century-Fox Film Corporation
Comments: Video Home Entertainment available through Magnetic Video, Eng./PAL & French/SECAM

Title/Episode: YOUNG FRANKENSTEIN
Copyright Holder: Twentieth Century-Fox Film Corporation
Date Published: 15Dec74
Copyright No: LP 44007
Distributed By: Twentieth Century-Fox Film Corp.

---

1 3

11/10/81 UNCLAS E F T O ROUTINE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/5/04 BY AUC 602 90 BCE/AG/edc
918504

FM DIRECTOR FBI

TO FBI COLUMBIA {91C-4364} ROUTINE

BT

UNCLAS E F T O

Destruction of Records; National Archives and Records Service (NARS)

[redacted] SOUTH CAROLINA STATE EMPLOYEES CREDIT UNION, 800 HUGER STREET, COLUMBIA, SOUTH CAROLINA, BL, 00; COLUMBIA

FOR YOUR INFORMATION, THE NATIONAL ARCHIVES AND RECORDS SERVICE {NARS} AND THE FBI SUBMITTED PROPOSED RETENTION AND DISPOSITION SCHEDULES TO THE U.S. DISTRICT COURT, WASHINGTON, D.C., ON 11/9/81 FOR THE COURT'S CONSIDERATION. IN THE NARS RETENTION SCHEDULE, THERE IS A PROVISION FOR THE RETURN OF ALL EVIDENCE TO THE OWNER AND/OR CONTRIBUTOR AFTER THE TERMINATION OF THE FBI AND/OR GRAND JURY INVESTIGATION IN CONFORMANCE WITH U.S. DEPARTMENT OF JUSTICE AND FBI REGULATIONS. NARS HOLDS THAT NO DOCUMENTARY EVIDENCE SEIZED, CONTRIBUTED OR SUBPOENAED IN THE POSSESSION OF THE FBI WOULD FALL WITHIN A SPECIAL CATEGORY

b2
b6
b7C

RWS:evp 11/10/81 5644 [redacted]

1 - 66-19249
1 - MR. MONROE
1 - MR. MINTZ {ATTN: [redacted]
1 - MR. FINZEL
1 - MR. SCHERRER
1 - [redacted]
1 -

66-19249-

NOT RECORDED
5 DEC 1 1981

ORIGINAL FILED IN

DUPLICATE YELLOW

59 DEC 4 1981

AS BEING HISTORICAL OR ARCHIVAL MATERIAL. THE REASONING OF NARS IS THAT ALL SUCH MATERIAL SHOULD BE DISPOSED OF IN ACCORDANCE WITH EXISTING REGULATIONS AFTER THE FBI AND/OR GRAND JURY INVESTIGATION IS COMPLETED AND THE DOCUMENTARY EVIDENCE HAS NO FURTHER VALUE. IT IS ANTICIPATED THAT AN EVIDENTIARY HEARING WILL BE HELD BY THE U.S. DISTRICT COURT, WASHINGTON, D.C., IN THE NEAR FUTURE, AT WHICH TIME THE NARS AND THE FBI RETENTION AND DISPOSITION SCHEDULES WILL BE APRPOVED. IN THE MEANTIME, INSTRUCTIONS SET FORTH IN BUREAU TELETYPE TO ALL SACS DATED 10/7/81, CAPTIONED "DESTRUCTION OF RECORDS, NATIONAL ARCHIVES AND RECORDS SERVICE (NARS) APRAISAL OF FBIHQ AND FIELD RECORDS" STILL APPLY. ALL OFFICES WILL BE ADVISED OF THE U.S. DISTRICT COURT'S, WASHINGTON, D.C., DECISION CONCERNING NARS AND THE FBI'S RETENTION AND DISPOSITION SCHEDULES.

WITH REGARD TO YOUR INQUIRY CONCERNING WHETHER NARS PERSONNEL ARE PERMITTED TO REVIEW DOCUMENTARY EVIDENCE OBTAINED THROUGH THE ISSUANCE OF A GRAND JURY SUBPOENA, THE POSITION OF THE OFFICE OF LEGAL COUNSEL, U.S. DEPARTMENT OF JUSTICE, IS THAT NARS PERSONNEL SHOULD BE PRECLUDED FROM VIEWING SUCH MATERIAL. U.S. DISTRICT COURT, WASHINGTON, D. C. HAS BEEN REQUESTED TO

CLARIFY THIS QUESTION; HOWEVER, TO DATE THE COURT HAS NOT DEFINITIVELY RESPONDED TO THE GOVERNMENT'S REQUEST. THE GOVERNMENT'S POSITION REMAINS FIRM, I.E., THAT NARS PERSONNEL WERE DEFINITELY PRECLUDED FROM VIEWING ANY FEDERAL GRAND JURY MATERIAL.

BT

|

NOTE: IN RESPONSE TO RECOTEL WHICH RAISED QUESTIONS ADDRESSED IN INSTANT TELETYPE.

1 1

11/10/81 UNCLAS E F T O ROUTINE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/5/04 BY Auc60290 BCE/AG/edc
918504

FM DIRECTOR FBI

TO FBI HOUSTON (17A-11611) ROUTINE

BT ONational Archives and Records Service

UNCLAS E F T O

[redacted] FAG-VA. 00: HO

REURTEL 11/4/81.

YOU ARE AUTHORIZED TO MAKE LEGIBLE MACHINE COPIES OF THE DOCUMENTARY EVIDENCE DESCRIBED IN RETEL AND RETURN THE ORIGINALS TO THE CONTRIBUTOR. YOU SHOULD RETAIN THE COPIES OF THE DUPLICATED DOCUMENTARY EVIDENCE IN YOUR OFFICE'S FILE ON CAPTIONED AND OBTAIN AN APPROPRIATE RECEIPT ACKNOWLEDGING RETURN OF THIS MATERIAL.

b2
b6
b7C

BT

66-19249-

RWS:evp 11/10/81 5644 [redacted]

1 - 66-19249
1 - MR. MONROE
1 - MR. MINTZ (ATTN: [redacted]
1 - MR. FINZEL
1 - MR. SCHERRER
1 - [redacted]
1 -

NOT RECORDED
34 NOV 19 1981

Original Filed In

DEC 1 1981

DUPLICATE YELLOW

NOTE: IN RESPONSE TO REHOTEL. RETURN OF THE ORIGINAL DOCUMENTARY EVIDENCE AFTER DUPLICATION BY THE FBI AUTHORIZED BY THE 8/26/81 ORDER OF USDJ HAROLD H. GREENE IN THE CIVIL MATTER "AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H. WEBSTER, ET AL." USDC, WDC, CIVIL ACTION NUMBER 79-1655.

1 2

11/10/81 UNCLAS E F T O ROUTINE

FM DIRECTOR FBI (183A-2011)

TO FBI NEW YORK (183A-1290) ROUTINE

BT

UNCLAS E F T O

[redacted] FUGITIVE; RICO OO: NEW YORK

REURTEL 10/27/81.

AUTHORITY IS DENIED TO RETURN ORIGINAL DOCUMENTARY EVIDENCE DESCRIBED IN RETEL TO THE OWNER AND/OR CONTRIBUTOR ON 11/19/81 WITHOUT DUPLICATING SAME AND RETAINING A COPY IN YOUR OFFICE'S FILE ON CAPTIONED MATTER. SHOULD AUSA ROSS HAVE ANY QUESTIONS CONCERNING THE APPLICABILITY OF THE VARIOUS COURT ORDERS ISSUED BY USDJ HAROLD H. GREENE AS DETAILED IN BUTEL TO ALL SACS DATED 10/7/81, CAPTIONED "DESTRUCTION OF RECORDS NATIONAL ARCHIVES AND RECORDS SERVICES (NARS) APPRAISAL OF FBIHQ AND FIELD RECORDS," HE SHOULD CONTACT DEPARTMENTAL ATTORNEY [redacted] CIVIL

b6
b7C

DIVISION, AT [redacted]

RWS:evp 11/10/81 5644 [redacted]

1 - 66-19249
1 - MR. MONROE
1 - MR. MINTZ (ATTN: [redacted]
1 - MR. FINZEL
1 - MR. SCHERRER
1 - [redacted]

66-19249-

NOT RECORDED
23 NOV 24 1981

61 NOV 24 1981

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/5/04 BY A/C 00230 BCE/AC/dc 918504

ORIGINAL FILED IN 183-2011-2063

1 1

11/10/81 UNCLAS E F T O ROUTINE

FM DIRECTOR FBI

TO FBI SAN DIEGO (206B-78) ROUTINE

BT

UNCLAS E F T O

Destruction of Records; National Archives and Records Service (NARS)

UNKNOWN SUBJECTS; MDS ENGINEERING, INCORPORATED; 3030 MAIN STREET, SAN DIEGO, CALIFORNIA. FALSE CLAIMS CONCERNING NAVY SUPPLY CENTER, CIS CONTRACTS; FRAUD AGAINST THE GOVERNMENT, DEPARTMENT OF DEFENSE.

REURTEL 10/6/81.

YOU ARE AUTHORIZED TO MAKE LEGIBLE MACHINE COPIES OF THE DOCUMENTARY EVIDENCE DESCRIBED IN RETEL AND RETURN THE ORIGINALS TO THE CONTRIBUTOR. YOU SHOULD RETAIN THE COPIES OF THE DUPLICATED DOCUMENTARY EVIDENCE IN YOUR OFFICE'S FILE ON CAPTIONED AND OBTAIN AN APPROPRIATE RECEIPT ACKNOWLEDGING RETURN OF THIS MATERIAL.

BT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/5/04 BY Auc60290 BCE/AG/dc 918504

b2
b6
b7C

RWS:evp 11/10/81 5644 [redacted]

66-19249

(1) - 66-19249
1 - MR. MONROE
1 - MR. MINTZ (ATTN: [redacted]
1 - MR. FINZEL
1 - MR. SCHERRER
1 - [redacted]
1 -

59 DEC 23 1981

DUPLICATE YELLOW

NOT RECORDED
5 DEC 1 1981

ORIGINAL FILED IN

NOTE: IN RESPONSE TO RESDTEL. RETURN OF THE ORIGINAL DOCUMENTARY EVIDENCE AFTER DUPLICATION BY THE FBI AUTHORIZED BY THE 8/26/81 ORDER OF USDJ HAROLD H. GREENE IN THE CIVIL MATTER "AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H. WEBSTER, ET AL." USDC, WDC, CIVIL ACTION NUMBER 79-1655.

1 2

11/12/81 UNCLAS E F T O ROUTINE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/5/04 BY Auc 60290BCE/AG/ek 918504

FM DIRECTOR FBI (207-123)

TO FBI SAN FRANCISCO (207A-143) ROUTINE

BT

Destruction of Records; National Archives and Records Service (NARS)

UNCLAS E F T O

[redacted] DBA CAPUTO-WAGNER CONSTRUCTION CO., 18500 SWEETWATER SPRINGS ROAD, GUERNEVILLE, CALIFORNIA; FAG-EPA, 00:SF

b2
b6
b7C

REURTEL 10/28/81.

INASMUCH AS THE DOCUMENTARY EVIDENCE DESCRIBED IN RETEL WAS OBTAINED BY YOUR OFFICE THROUGH THE USE OF A FEDERAL GRAND JURY SUBPOENA, AN ARCHIVIST FROM THE NATIONAL ARCHIVES AND RECORDS SERVICE (NARS) WOULD BE PRECLUDED FROM REVIEWING THIS MATERIAL TO ASCERTAIN WHETHER IT HAS ANY ARCHIVAL OR HISTORICAL VALUE TO WARRANT PERMANENT RETENTION BY THE U.S. GOVERNMENT.

ACCORDINGLY, THE ONLY AVENUE OPEN TO YOUR OFFICE FOR THE RETURN OF THIS DOCUMENTARY EVIDENCE TO THE OWNER AND/OR CONTRIBUTOR, WOULD BE TO MAKE LEGIBLE MACHINE COPIES OF EACH

ORIGINAL FILED IN 207-12 3-1

RWS:evp 11/12/81 5644 [redacted]

1 - 66-19249
1 - MR. MONROE
1 - MR. MINTZ (ATTN: [redacted]
1 - MR. FINZEL
1 - MR. SCHERRER
1 - [redacted]
1 -

66-19249

NOT RECORDED
5 DEC 1 1981

DUPLICATE YELLOW

DOCUMENT AND RETAIN SAME IN YOUR OFFICE'S FILE ON CAPTIONED. THIS PROCEDURE IS PROVIDED FOR IN THE 7/28/81 ORDER OF U.S. DISTRICT JUDGE HAROLD H. GREENE IN THE CIVIL MATTER "AMERICAN FRIENDS SERVICE COMMITTEE V. WILLIAM H. WEBSTER, ET AL.," U.S. DISTRICT COURT, WASHINGTON, D.C., CIVIL ACTION NUMBER 79-1655, AS OUTLINED IN BUREAU TELETYPE TO ALL SACS AND LEGATS DATED 10/7/81, CAPTIONED "DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE APPRAISAL OF FBIHQ AND FIELD RECORDS."

SHOULD YOU HAVE ANY QUESTIONS CONCERNING THE FOREGOING, YOU ARE REQUESTED TO TELEPHONICALLY CONTACT SA ROBERT W. SCHERRER, SECTION CHIEF, RECORDS SYSTEMS SECTION, RECORDS MANAGEMENT DIVISION, EXTENSION [redacted] b2

BT

3

NOTE: IN RESPONSE TO RESFTEL.

1 1

11/12/81 UNCLAS E F T O ROUTINE

FM DIRECTOR FBI (194-2151)

TO FBI PHILADELPHIA (194D-193) ROUTINE

BT

Destruction of Records; National Archives and Records Service (NARS)

UNCLAS E F T O

UNSUB(S); MEMBERS OF MID-VALLEY, PA SCHOOL BOARD; HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS OO:PH

REURAIRTEL 10/22/81.

YOU ARE AUTHORIZED TO RETURN THE DOCUMENTARY EVIDENCE DESCRIBED IN REAIRTEL TO THE OWNER AND/OR CONTRIBUTOR. YOU SHOULD FIRST MAKE LEGIBLE MACHINE COPIES OF THE MATERIAL RETURNED AND RETAIN SAME IN YOUR OFFICE'S FILE ON CAPTIONED. YOU SHOULD OBTAIN AN APPROPRIATE RECEIPT TO DOCUMENT THE RETURN OF THIS EVIDENCE.

BT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/5/04 BY Auc60290BCE/AG/ect 9/8504

RWS:evp 11/12/81 5644 [redacted]

1 - 66-19249
1 - MR. MONROE
1 - MR. MINTZ (ATTN: [redacted]
1 - MR. FINZEL
1 - MR. SCHERRER
1 - [redacted]
1 - [redacted]

1981

66-19249-

NOT RECORDED
5 DEC 9 1981

b2
b6
b7C

ORIGINAL FILED IN 194-2151-

NOTE: IN RESPONSE TO REPHTEL RETURN OF DOCUMENTARY EVIDENCE AT THE OWNERS AND/OR CONTRIBUTORS REQUEST AFTER DUPLICATION BY THE FBI AUTHORIZED BY THE 7/28/81 ORDER OF USDJ HAROLD H. GREENE, IN THE CIVIL MATTER "AMERICAN FRIENDS SERVICE COMMITTEE, ET AL., V. WILLIAM H. WEBSTER, ET AL." USDC, WDC, CIVIL ACTION NUMBER 79-1655.

65-HQ-69

1 2

11/12/81 UNCLAS E F T O ROUTINE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/5/04 BY Auc60290BCE/AG/dc 918504

FM DIRECTOR FBI {194-1081}

TO FBI CLEVELAND {194C-87} ROUTINE

BT

UNCLAS E F T O

Destruction of Records; National Archives and Records Service (NARS)

[redacted]; HOBBS ACT - CORRUPTION OF PUBLIC OFFICIAL {C}; MAIL FRAUD; OO: CLEVELAND

REURTEL 11/2/81.

INASMUCH AS THE DOCUMENTARY EVIDENCE DESCRIBED IN RETEL WAS OBTAINED BY YOUR OFFICE THROUGH THE USE OF A FEDERAL GRAND JURY SUBPOENA, AN ARCHIVIST FROM THE NATIONAL ARCHIVES AND RECORDS SERVICE {NARS} WOULD BE PRECLUDED FROM REVIEWING THIS MATERIAL TO ASCERTAIN WHETHER IT HAS ANY ARCHIVAL OR HISTORICAL VALUE TO WARRANT PERMANENT RETENTION BY THE U.S. GOVERNMENT.

ACCORDINGLY, THE ONLY AVENUE OPEN TO YOUR OFFICE FOR THE RETURN OF THIS DOCUMENTARY EVIDENCE TO THE OWNER AND/OR CONTRIBUTOR, WOULD BE TO MAKE LEGIBLE MACHINE COPIES OF EACH

b2
b6
b7C

ORIGINAL FILED IN 194-1081-15

RWS:evp 11/12/81 5644 [redacted]

66-19249

1 - 66-19249
1 - MR. MONROE
1 - MR. MINTZ {ATTN: [redacted]
1 - MR. FINZEL
1 - MR. SCHERRER
1 - [redacted]
1 -

NOT RECORDED 5 DEC 9 1981

DUPLICATE YELLOW

DEC 8 1981

DOCUMENT AND RETAIN SAME IN YOUR OFFICE'S FILE ON CAPTIONED. THIS PROCEDURE IS PROVIDED FOR IN THE 7/28/81 ORDER OF U.S. DISTRICT JUDGE HAROLD H. GREENE IN THE CIVIL MATTER "AMERICAN FRIENDS SERVICE COMMITTEE V. WILLIAM H. WEBSTER, ET AL.," U.S. DISTRICT COURT, WASHINGTON, D.C., CIVIL ACTION NUMBER 79-1655, AS OUTLINED IN BUREAU TELETYPE TO ALL SACS AND LEGATS DATED 10/7/81, CAPTIONED "DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE APPRAISAL OF FBIHQ AND FIELD RECORDS."

SHOULD YOU HAVE ANY QUESTIONS CONCERNING THE FOREGOING, YOU ARE REQUESTED TO TELEPHONICALLY CONTACT SA ROBERT W. SCHERRER, SECTION CHIEF, RECORDS SYSTEMS SECTION, RECORDS MANAGEMENT DIVISION, EXTENSION [redacted] b2

BT

3

NOTE: IN RESPONSE TO RE CVTEL.

1 - 1

11/12/81 UNCLAS E F T O ROUTINE

FM DIRECTOR FBI

TO FBI LOS ANGELES (87D-46799) ROUTINE

BT

UNCLAS E F T O

Destruction of Records: National Archives and Records Service (NARS)

[redacted] AKA; DBA; THE ALFRED CORPORATION; GROUPS WEST; HOTEL PURCHASING CORPORATION BEVERLY HILLS, CALIFORNIA, ITSP 00: LOS ANGELES

b2
b6
b7C

REURAIRTEL 10/28/81.

YOU ARE AUTHORIZED TO RETURN DOCUMENTARY EVIDENCE DESCRIBED IN REAIRTEL TO THE LOS ANGELES POLICE DEPARTMENT. YOU SHOULD FIRST MAKE LEGIBLE MACHINE COPIES OF EACH DOCUMENT RETURNED AND RETAIN SAME IN YOUR OFFICE'S FILE ON CAPTIONED. YOU SHOULD SECURE AN APPROPRIATE RECEIPT TO DOCUMENT THE RETURN OF THIS EVIDENCE TO THE LOS ANGELES POLICE DEPARTMENT.

BT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/5/04 BY AUC60290BCE/AG/adc 918504

RWS:evp 11/12/81 5644 [redacted]

66-19249

1 - 66-19249
1 - MR. MONROE
1 - MR. MINTZ (ATTN: [redacted]
1 - MR. FINZEL
1 - MR. SCHERRER
1 - [redacted]
1 - [redacted]

NOT RECORDED
5 DEC 1 1981

DUPLICATE YELLOW

ORIGINAL FILED IN 87-15-4048-3

NOTE: IN RESPONSE TO RELAAIRTEL.

1 2

11/12/81 UNCLAS E F T O ROUTINE

FM DIRECTOR FBI (196-1495)

TO FBI NEW ORLEANS (196B-453) ROUTINE

BT

UNCLAS E F T O

[redacted] AKA; ET AL; FRAUD BY WIRE; ITSP; MAIL FRAUD - ENERGY RELATED OO: NEW ORLEANS

REURTEL 11/3/81.

INASMUCH AS THE DOCUMENTARY EVIDENCE DESCRIBED IN RETEL WAS VOLUNTARILY FURNISHED TO YOUR OFFICE, IT MAY BE EXAMINED BY AN ARCHIVIST OF THE NATIONAL ARCHIVES AND RECORDS SERVICES (NARS) TO ASCERTAIN WHETHER IT HAS ANY HISTORICAL, ARCHIVAL OR OTHER VALUE TO WARRANT PERMANENT RETENTION BY THE U.S. GOVERNMENT. SHOULD THE NARS ARCHIVIST FIND THAT THIS MATERIAL HAS NO SUCH VALUE TO WARRANT PERMANENT RETENTION, THE MATERIAL MAY BE RETURNED TO THE OWNER WITHOUT DUPLICATION BY YOUR OFFICE. UNFORTUNATELY, NARS HAS NO FUNDING TO SUPPORT THE TRAVEL OF AN

b2
b6
b7C

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/5/04 BY Auc60290BCE/AG/edc 9/8504

ORIGINAL FILED IN 196-1495

RWS:evp 11/12/81 5644

66-19249-[redacted]

NOT RECORDED
23 NOV 27 1981

1 - 66-19249
1 - MR. MONROE
1 - MR. MINTZ (ATTN: [redacted]
1 - MR. FINZEL
1 - MR. SCHERRER
1 - [redacted]
1 - [redacted]

DUPLICATE YELLOW

ARCHIVIST TO YOUR OFFICE. THE ALTERNATIVE WOULD BE FOR YOUR OFFICE TO FORWARD THE DOCUMENTARY EVIDENCE TO FBIHQ WHERE IT WILL BE EXAMINED BY A NARS ARCHIVIST FOR THE AFOREMENTIONED PURPOSE. AFTER EXAMINATION BY THE ARCHIVIST, THE MATERIAL WOULD BE PROMPTLY RETURNED TO YOUR OFFICE WITH APPROPRIATE INSTRUCTIONS.

THE ALTERNATIVE TO THIS PROCEDURE WOULD BE FOR YOUR OFFICE TO MAKE MACHINE COPIES OF EACH DOCUMENT DESCRIBED IN RETEL PRIOR TO RETURNING THIS MATERIAL TO THE OWNER.

ADVISE FBIHQ BY TELETYPE OF YOUR DECISION IN THIS MATTER.

BT

NOTE: IN RESPONSE TO RENOTEL. ALTERNATIVES PRESENTED TO THE NEW ORLEANS OFFICE REGARDING RETURN OF DOCUMENTARY EVIDENCE TO THE OWNER PROVIDED FOR IN THE 7/28/81 AND 8/26/81 ORDERS OF USDJ HAROLD H. GREENE IN THE CIVIL MATTER "AMERICAN FRIENDS SERVICE COMMITTEE, ET AL., V. WILLIAM H. WEBSTER, ET AL.," USDC, WDC, CIVIL ACTION NUMBER 79-1655.

1 1

11/12/81 UNCLAS E F T O ROUTINE

FM DIRECTOR FBI

TO FBI NEW ROCHELLE (29B-158981) ROUTINE

BT

UNCLAS E F T O

[redacted], UNIVERSAL COLLECTION BUREAU (UCB), 1075 CENTRAL PARK AVENUE, SCARSDALE, NEW YORK; DEFRAUDING THE CHASE MANHATTAN BANK (CHASE) OF AT LEAST $35,885.94; BF&E;

OO: NEW ROCHELLE

REURTEL 10/23/81.

THE NATIONAL ARCHIVES AND RECORDS SERVICES (NARS) HAS BEEN REQUESTED TO ASSIGN AN ARCHIVIST TO VISIT YOUR OFFICE TO REVIEW THE DOCUMENTARY EVIDENCE DESCRIBED IN RETEL TO ASCERTAIN WHETHER IT HAS ANY HISTORICAL, ARCHIVAL OR OTHER VALUE TO WARRANT PERMANENT RETENTION BY THE U.S. GOVERNMENT. YOU WILL BE ADVISED OF THE TRAVEL ARRANGEMENTS FOR THE NARS ARCHIVIST.

b2
b6
b7C

BT

66-19249-

RWS:evp 11/12/81 5644 [redacted]

NOT RECORDED
23 NOV 16 1981

1 - 66-19249
1 - MR. MONROE
1 - MR. MINTZ (ATTN: [redacted]
1 - MR. FINZEL
1 - MR. SCHERRER
1 - [redacted]
1 -

NOV 27 1981

ORIGINAL FILED IN 29-9813-3

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/15/04 BY Auchenbach AG/ek 9/18504

NOTE: IN RESPONSE TO RE NEW ROCHELLE TEL. RETURN OF DOCUMENTARY EVIDENCE AT THE OWNERS AND/OR CONTRIBUTORS REQUEST WITHOUT DUPLICATION BY THE FBI AFTER THE REVIEW OF THE MATERIAL BY A NARS ARCHIVIST AUTHORIZED IN THE 8/26/81 ORDER OF USDJ HAROLD H. GREENE IN THE CIVIL MATTER "AMERICAN FRIENDS SERVICE COMMITTEE, ET AL., V. WILLIAM H. WEBSTER, ET AL.," USDC, WDC, CIVIL ACTION NUMBER 79-1655. LETTER DIRECTED TO NARS 11/12/81 REQUESTING THAT NARS ASSIGN AN ARCHIVIST TO VISIT THE NEW ROCHELLE MRA TO EXAMINE DOCUMENTARY EVIDENCE IN QUESTION.

AIRTEL

11/12/81

Director, FBI

SAC, Columbia (91C-4364)

[redacted]

S.C. STATE EMPLOYEES CREDIT UNION,
800 HUGER STREET
COLUMBIA, S.C.
BL (OO: CO)

ReBuairtel 11/4/81.

b6
b7C

Enclosed is a self-explanatory letter dated 11/9/81, from [redacted] and the Director of the FBI Appraisal Project, National Archives and Records Service, to the Assistant Director, Records Management Division.

A copy of the above-described letter is furnished to your office to document the decision by NARS that evidence forwarded to FBIHQ by your office holds no historical or research value to warrant continued retention by the U.S. Government. A copy of the enclosed letter should be placed in captioned case file.

Enclosure

NOTE: Enclosure furnished Columbia for inclusion in that office's file on captioned.

66-19249

NOT RECORDED
46 NOV 17 1981

1 - 66-19249
1 - Mr. Monroe
1 - Mr. Mintz (Attn: [redacted]
1 - Mr. Finzel
1 - Mr. Scherrer
1 - [redacted]
1 -

RWS:evp
(10)

64 NOV 25 1981

DUPLICATE YELLOW

ORIGINAL FILED IN 66-8919 1A

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/5/04 BY [redacted]
918504

AIRTEL

11/12/81

Director, FBI (40-85019)

SAC, Salt Lake City (40-17)

[redacted] AKA
PASSPORT AND VISA, OO: SU

ReBuairtel 11/4/81.

Enclosed is a self-explanatory letter dated 11/9/81, from [redacted] and the Director of the FBI Appraisal Project, National Archives and Records Service, to the Assistant Director, Records Management Division.

A copy of the above-described letter is furnished to your office to document the decision by NARS that evidence forwarded to FBIHQ by your office holds no historical or research value to warrant continued retention by the U.S. Government. A copy of the enclosed letter should be placed in captioned case file.

b6
b7C

Enclosure

NOTE: Enclosure furnished Salt Lake City for inclusion in that office's file on captioned.

66-19249-

NOT RECORDED
46 NOV 17 1981

1 - 66-19249
1 - Mr. Monroe
1 - Mr. Mintz (Attn: [redacted]
1 - Mr. Finzel
1 - Mr. Scherrer
1 - [redacted]
1 -

RWS:evp
(10)

DUPLICATE YELLOW

NOV 27 1981

ORIGINAL FILED IN 40-150197-62

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/5/04 BY Auc60290 BCE/AG/tdc
918504

1 2

11/12/81 UNCLAS E F T O ROUTINE

FM DIRECTOR FBI

TO FBI NEW ROCHELLE (29A-153831) ROUTINE

BT

UNCLAS E F T O

[redacted]

[redacted] THE BANK OF NEW YORK (BONY) COUNTRY TRUST REGION, 235 MAIN STREET, WHITE PLAINS, NEW YORK; [redacted]

CUSTOMER; BF&E (A); OO: NEW ROCHELLE

REURTEL 10/23/81.

b2
b6
b7C

INASMUCH AS THE DOCUMENTARY EVIDENCE DESCRIBED IN RETEL WAS OBTAINED BY YOUR OFFICE THROUGH THE USE OF A FEDERAL GRAND JURY SUBPOENA, AN ARCHIVIST FROM THE NATIONAL ARCHIVES AND RECORDS SERVICE (NARS) WOULD BE PRECLUDED FROM REVIEWING THIS MATERIAL TO ASCERTAIN WHETHER IT HAS ANY ARCHIVAL OR HISTORICAL VALUE TO WARRANT PERMANENT RETENTION BY THE U.S. GOVERNMENT.

66-19249-

NOT RECORDED
34 56 NOV 19 [redacted]

RWS:evp 11/12/81

1 - 66-19249
1 - MR. MONROE
1 - MR. MINTZ (ATTN: [redacted]
1 - MR. FINZEL
1 - MR. SCHERRER
1 - [redacted]
1 - [redacted]

DUPLICATE YELLOW

Original Filed in 206-149-

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/5/04 BY Auc60290 918504

ACCORDINGLY, THE ONLY AVENUE OPEN TO YOUR OFFICE FOR THE RETURN OF THIS DOCUMENTARY EVIDENCE TO THE OWNER AND/OR CONTRIBUTOR, WOULD BE TO MAKE LEGIBLE MACHINE COPIES OF EACH DOCUMENT AND RETAIN SAME IN YOUR OFFICE'S FILE ON CAPTIONED. THIS PROCEDURE IS PROVIDED FOR IN THE 7/28/81 ORDER OF U.S. DISTRICT JUDGE HAROLD H. GREENE IN THE CIVIL MATTER "AMERICAN FRIENDS SERVICE COMMITTEE V. WILLIAM H. WEBSTER, ET AL.," U.S. DISTRICT COURT, WASHINGTON, D.C., CIVIL ACTION NUMBER 79-1655, AS OUTLINED IN BUREAU TELETYPE TO ALL SACS AND LEGATS DATED 10/7/81, CAPTIONED "DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE APPRAISAL OF FBIHQ AND FIELD RECORDS."

SHOULD YOU HAVE ANY QUESTIONS CONCERNING THE FOREGOING, YOU ARE REQUESTED TO TELEPHONICALLY CONTACT SA ROBERT W. SCHERRER, SECTION CHIEF, RECORDS SYSTEMS SECTION, RECORDS MANAGEMENT DIVISION, EXTENSION [redacted] b2

BT

3

NOTE: IN RESPONSE TO RE NEW ROCHELLE TELETYPE.

0-93 (Rev. 4-26-78) 150

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1

DATE	CLASSIFICATION	PRECEDENCE
11/13/81	UNCLAS E F T O	ROUTINE

FHIRR SFIDE HQ H0050 $HIYEIR 171526Z NOV 81

START HERE

FM FM DIRECTOR FBI {66-19249}

TO TO FBI SAN FRANCISCO {66-798} ROUTINE

BT

14 UNCLAS E F T O

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE

12 {NARS} APPRAISAL OF FBIHQ AND FIELD RECORDS

REURAIRTEL 11/5/81.

10 INFORMATION CONTAINED IN REAIRTEL HAS BEEN REFERRED TO NARS. YOU WILL BE PROMPTLY ADVISED OF NARS' DECISION.

8 BT

6

4

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/5/04 BY Auc60290BCE/AG/sd 918504

b2
b6
b7C

2

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY	DRAFTED BY	DATE	ROOM	TE
RM	RWS:evp	11/13/81	5644	

1 - 145-5882
1 - MR. MONROE
1 - MR. MINTZ {ATTN:
1 - MR. FINZEL
1 - MR. SCHERRER
1 -
1 -

66-19249

NOT RECORDED
10 DEC 9 1981

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

2051Z
NOV 17 1981

325
64 DEC 9 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DO NOT TYPE PAST THIS LINE

UNRECORDED COPY FILED IN 145-5882

1 1

11/16/81 UNCLAS E F T O ROUTINE

FM DIRECTOR FBI [29-90629]

TO FBI MILWAUKEE [29B-23183] ROUTINE

BT

Destruction of Records; National Archives and Records Service (NARS)

UNCLAS E F T O

[redacted] DBA WHITE/DRYER ASSOCIATES, MIDWEST INVESTMENT PROPERTIES; BF&E; OO: MILWAUKEE

REURTEL 11/13/81.

AUTHORITY IS GRANTED TO TEMPORARILY RETURN DOCUMENTARY EVIDENCE DESCRIBED IN RETEL TO THE MARINE NATIONAL BANK, NEENAH, WISCONSIN. YOU SHOULD FIRST MAKE LEGIBLE MACHINE COPIES OF THE b2 b6 b7C DOCUMENTARY EVIDENCE AND RETAIN SAME IN YOUR OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO SECURE AN APPROPRIATE RECEIPT DOCUMENTING THE RETURN OF THIS DOCUMENTARY EVIDENCE TO THE MARINE NATIONAL BANK.

BT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/5/04 BY BUC60290 BCG/AG/KE 918504

RWS:evp 11/16/81 5644 [redacted]

1 - 66-19249
1 - MR. MINTZ (ATTN: [redacted]
1 - MR. MONROE
1 - MR. FINZEL
1 - MR. SCHERRER
1 [redacted]
1

66-19249

NOT RECORDED
5 DEC 1 1981

DUPLICATE YELLOW

ORIGINAL FILED IN 29-90629

NOTE: IN RESPONSE TO REMITEL. RETURN OF DOCUMENTS AT THE OWNER'S AND/OR CONTRIBUTOR'S REQUEST AFTER DUPLICATION BY THE FBI AUTHORIZED BY THE 7/28/81 ORDER OF USDJ HAROLD H. GREENE IN THE CIVIL MATTER "AMERICAN FRIENDS SERVICE COMMITTEE, ET. AL., V. WILLIAM H. WEBSTER, ET AL.," USDC, WDC, CIVIL ACTION NUMBER 79-1655.

1 2

11/16/81 UNCLAS E F T O ROUTINE

FM DIRECTOR FBI (86-2486)

TO FBI NEW ORLEANS (86A-167) ROUTINE

BT

UNCLAS E F T O

[redacted]

[redacted] FLIA - SBA; OO; NEW ORLEANS

REURTEL 11/13/81.

THE 7/28/81 ORDER OF U.S. DISTRICT JUDGE HAROLD H. GREENE IN THE CIVIL MATTER "AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H. WEBSTER, ET AL.," U.S. DISTRICT COURT, WASHINGTON, D.C., CIVIL ACTION NUMBER 79-1655, PERMITS THE RETURN OF ORIGINAL DOCUMENTARY EVIDENCE TO THE OWNER AND/OR CONTRIBUTOR AT THEIR REQUEST, PROVIDED THE FBI MAKES LEGIBLE MACHINE COPIES OF ALL DOCUMENTARY EVIDENCE RETURNED AND RETAINS SAME IN FBI FILES. ACCORDINGLY, YOU ARE AUTHORIZED TO RETURN THE ORIGINAL DOCUMENTARY EVIDENCE DESCRIBED IN RETEL TO THE SMALL BUSINESS

b2
b6
b7C

ORIGINAL FILED IN

RWS:evp 11/16/81 5644

66-19249

1 - 66-19249
1 - MR. MONROE
1 - MR. MINTZ (ATTN [redacted]
1 - MR. FINZEL
1 - MR. SCHERRER
1 - [redacted]
1 -

NOT RECORDED
46 DEC 2 1981

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/5/04 BY [illegible] 91850 4

DUPLICATE YELLOW

ADMINISTRATION (SBA). TO AVOID REDUPLICATING THIS DOCUMENTARY EVIDENCE, IT IS SUGGESTED THAT YOU EXCHANGE THE ORIGINAL SBA FILE FOR THE COPY PREVIOUSLY FURNISED TO THE SBA BY YOUR OFFICE AND RETAIN THE LATTER IN YOUR OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO OBTAIN AN APPROPRIATE RECEIPT TO DOCUMENT THE RETURN OF THE ORIGINAL SBA FILE.

BT

3

NOTE: IN RESPONSE TO RENOTEL.

1 2

11/16/81 UNCLAS E F T O IMMEDIATE

FM DIRECTOR FBI

TO FBI WASHINGTON FIELD OFFICE (183-236) IMMEDIATE

BT NATIONAL ARCHIVES AND RECORDS SERVICE

UNCLAS E F T O

AIRLIE FOUNDATION, AIRLIE, VIRGINIA; MURDOCK HEAD, DIRECTOR;

RICO; OOJ; (OO: WASHINGTON FIELD)

REBUTEL 11/5/81 AND 11/16/81 TELEPHONE CONVERSATION BETWEEN ASAC JOHN SCHREIBER AND SECTION CHIEF R. W. SCHERRER, RECORDS MANAGEMENT DIVISION.

THIS WILL CONFIRM THAT [redacted] OF THE NATIONAL ARCHIVES AND RECORDS SERVICE WILL VISIT YOUR OFFICE ON 11/16/81, ACCOMPANIED BY RECORDS MANAGEMENT DIVISION ANALYST [redacted] IN ORDER TO REVIEW NON-GRAND JURY DOCUMENTARY EVIDENCE BEING HELD BY YOUR OFFICE IN CAPTIONED CASE, IN ORDER TO ASCERTAIN WHETHER THIS MATERIAL HAS ANY HISTORICAL OR ARCHIVAL VALUE TO WARRANT PERMANENT RETENTION BY THE U.S. GOVERNMENT.

b2
b6
b7C

RWS:evp 11/16/81 5644 [redacted]

66-19249

1 - 66-19249
1 - MR. MONROE
1 - MR. MINTZ (ATTN: [redacted]
1 - MR. FINZEL
1 - MR. SCHERRER
1 - [redacted]

DUPLICATE YELLOW

ORIGINAL FILED IN 183-1600-87

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/5/04 BY AUC60 9/8504

NOT RECORDED
33 NOV 24 1981

YOU WILL BE PROMPTLY ADVISED OF [redacted] JUDGMENT IN THIS b6 b7C
MATTER SO THAT PROMPT DISPOSITION OF THE AFOREMENTIONED
DOCUMENTARY EVIDENCE MAY BE MADE BY YOUR OFFICE.

BT

NOTE: WFO IS HOLDING A LARGE VOLUME OF NON-GRAND JURY DOCUMENTARY EVIDENCE WHICH THE OWNER AND/OR CONTRIBUTOR HAS REQUESTED BE RETURNED. A NARS ARCHIVIST WILL REVIEW THIS MATERIAL IN ACCORDANCE WITH THE 8/26/81 ORDER OF USDJ HAROLD H. GREENE IN THE CIVIL MATTER "AMERICAN FRIENDS SERVICE COMMITTEE, ET AL., V. WILLIAM H. WEBSTER, ET AL.," USDC, WDC, CIVIL ACTION NUMBER 79-1655.

November 16, 1981

FEDERAL GOVERNMENT

[redacted]

FBI Appraisal Project Director
National Archives and Records Service
Washington, D. C. 20408

[redacted]

Pursuant to the August 26, 1981, Order of U.S. District Judge Harold H. Greene in the civil matter "American Friends Service Committee, et al., v. William H. Webster, et al.," U.S. District Court, Washington, D. C., Civil Action Number 79-1655, I am writing to request that you make an archivist available to the FBI Honolulu Office to review a volume of documentary evidence consisting of video tapes of copyrighted films, which, by Order of the U.S. District Court, Honolulu, Hawaii, may be destroyed and/or erased and utilized by the Government.

The case involved is captioned [redacted]; ITOM; ITSP; RICO (A); OO: Honolulu," Honolulu file [redacted] FBI Headquarters file [redacted]

b6
b7C

By way of background, on August 15, 1980, a ten count indictment was returned by the Federal Grand Jury, Honolulu, charging the subjects with Conspiracy, Interstate Transportation of Stolen Property, Child Pornography, and Copyright violations. On February 5, 1981, subjects pled guilty in U.S. District Court, Honolulu, to [redacted] In entering guilty pleas, subjects agreed to forfeit all equipment involved in video reproductions of major motion pictures and pornography.

Duplicate YELLOW

Subsequent to the indictments and issuance of search warrants, a large number of video tapes of copyrighted films were seized. A subsequent Order was issued by U. S. District Court, Honolulu, upon completion of trial and sentencing, that the video tapes of copyrighted films be forfeited to the Government and could be either destroyed or erased and the tapes made use of by

1 - 66-19249
1 - Mr. Mintz (Attn: [redacted]
1 - Mr. Monroe
1 - Mr. Finzel
1 - Mr. Scherrer
1 - [redacted]
RWS:evp (9)

66-19249-
NOT RECORDED
10 JAN 13 1982

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/5/04 BY Auc 60290BCE/AG/edc
918504

[redacted]

b6
b7C

law enforcement. Strike Force Attorney [redacted] Honolulu, is in agreement, and those video tapes which can be destroyed have been discussed with him.

There are 319 such tapes which occupy a substantial portion of the limited bulky exhibit room available to the Honolulu Office. Following is a columniation of those tapes which are being retained by the Honolulu Office:

Title	3/4" Master	VHS Format	Beta Format
Adventures of Ichabod and Mister Toad	2	1	1
American Graffiti	2	1	1
Annie Hall	1	3	6
Aristocats	4	1	3
Chinatown	3	2	2
Cinderella	4	1	6
Deliverance	2	1	1
Dumbo	4	4	9
Enter the Dragon	2	0	2
Everything You Wanted to Know About Sex But Were Afraid to Ask	4	4	6
Fantasia	4	5	9
Jaws	2	6	6
Lady and the Tramp	4	7	15
The Man With the Golden Gun	2	3	4
Network	2	1	1
Omen	2	1	5
One Flew Over the Cuckoo's Nest	3	1	1
Return of the Pink Panther	2	1	1
Robin Hood	2	5	8
Rocky	0	3	2
Serpico	3	1	2
Shampoo	2	4	10
Silver Streak	2	1	1
Snow White	6	4	9
Star Wars	4	10	10
Survive!	2	1	7
Taxi Driver	2	3	12
The Longest Yard	0	1	1
The Three Caballeros	4	1	4
Three Days of the Condor	2	1	7
Tora! Tora! Tora!	3	0	0
Young Frankenstein	2	2	3
TOTAL	83	80	156

GRAND TOTAL - 319

b6
b7C

By letter dated January 15, 1981, the Motion Picture Association of America, Inc., Film Security Office, 6464 Sunset Boulevard, Suite 520, Hollywood, California, 90028, telephone (213) 464-3117, provided a list of copyright registration data with respect to all the titles listed in the copyright violation indictments. A six-page copy of that list is enclosed and corresponds with the columniation set out above.

Based on the foregoing facts and information contained in the enclosure, you may feel that you have sufficient information available to render a judgment in this matter withou having to order an archivist to Honolulu to review the documentary evidence in question. Naturally, FBI Headquarters file 145-5882 is available for review by your staff.

I would appreciate your letting me know of your decision in this matter.

Sincerely,

Robert W. Scherrer
Section Chief
Records Systems Section
Records Management Division

Enclosure

NOTE: See HN Airtel 11/5/81 captioned "Destructon of Records; National Archives and Records Service (NARS) Appraisal of BIHQ and Field Records." (Bufile 145-5882) for background.

1 2

11/19/81 UNCLAS E F T O ROUTINE

FM DIRECTOR FBI {210-447}

TO FBI SAN FRANCISCO {210A-116} ROUTINE

BT

UNCLAS E F T O

b2
b6
b7C

[redacted] JOBS FOR PROGRESS, SAN JOSE, CALIFORNIA; FAG-DOL {CETA}; OO: SAN FRANCISCO

REURTEL 11/16/81.

INASMUCH AS THE DOCUMENTARY EVIDENCE DESCRIBED IN RETEL WAS SECURED BY YOUR OFFICE THROUGH THE SERVICE OF A FEDERAL GRAND JURY SUBPOENA, AN ARCHIVIST FROM THE NATIONAL ARCHIVES AND RECORDS SERVICE {NARS} WOULD BE PRECLUDED FROM EXAMINING THIS MATERIAL TO DETERMINE ITS ARCHIVAL OR HISTORICAL VALUE WHICH MIGHT REQUIRE PERMANENT RETENTION BY THE U.S. GOVERNMENT.

ACCORDINGLY, THE ONLY ALTERNATIVE OPEN TO YOUR OFFICE FOR THE DIRECT RETURN OF THE DOCUMENTARY EVIDENCE DESCRIBED IN RETEL TO THE OWNERS AND/OR CONTRIBUTORS, WOULD BE TO DUPLICATE THE

Original Filed In 210-447-18

Cbo-19249-

NOT RECORDED
34 DEC 21 1981

RWS:evp 11/19/81 5644 [redacted]

1 - 66-19249
1 - MR. MONROE
1 - MR. MINTZ {ATTN: [redacted]
1 - MR. FINZEL
1 - MR. SCHERRER
1 - [redacted]

DUPLICATE YELLOW

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/5/04 BY AUC 60290 DMH/AG/sc 918504

MATERIAL PRIOR TO ITS RETURN.

BT

|

E

NOTE: IN RESPONSE TO RESFTEL.

1 1

11/19/81 UNCLAS E F T O ROUTINE

FM DIRECTOR FBI

TO FBI LAS VEGAS (9A-794) ROUTINE

Destruction of Records: National Archives And Records Service (NARS)

b6
b7C

BT

UNCLAS E F T O

[redacted] EXTORTION; MAIL FRAUD; FRAUD BY WIRE, OO: LV

REURTEL 11/19/81.

YOU ARE AUTHORIZED TO RETURN ORIGINAL DOCUMENTARY EVIDENCE DESCRIBED IN RETEL TO THE OWNER AND/OR CONTRIBUTOR AFTER FIRST MAKING LEGIBLE MACHINE COPIES OF EACH DOCUMENT RETURNED FOR RETENTION IN YOUR OFFICE'S FILE ON CAPTIONED MATTER. YOU SHOULD ALSO OBTAIN A RECEIPT TO DOCUMENT THE RETURN OF THE ORIGINAL EVIDENCE.

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/5/04 BY Auc60290BCE/AG/edc
918504

RWS:evp 11/19/81 5644 [redacted]

1 - 66-19249
1 - MR. MONROE
1 - MR. MINTZ (ATTN: [redacted] 19249 -
1 - MR. FINZEL
1 - MR. SCHERRER
1 - [redacted]
1 - [redacted]

b2
b6
b7C

NOT RECORDED
5 DEC 21 1981

ORIGINAL FILED IN

59 JAN 6 1982

DUPLICATE YELLOW

NOTE: IN RESPONSE TO RELVTEL.

Memorandum

Rec 1839 TL 211

To : Mr. Finzel RPF/jwk

Date 11/23/81

From : R.W. Scherrer RWS/jwk

Exec AD-Adm. ____
Exec AD-Inv. ____
Exec AD-LES ____
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Intell. ____
Laboratory ____
Legal Coun. ____
Plan. & Insp. ____
Rec. Mgmt. ____
Tech. Servs. ____
Training ____
Off. of Cong. & Public Affs. ____
Telephone Rm. ____
Director's Sec'y ____

Subject : DESTRUCTION OF RECORDS
NATIONAL ARCHIVES AND RECORDS SERVICE (NARS) APPRAISAL OF FBIHQ AND FIELD RECORDS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/5/04 BY Auc60890BCE/AG/pdc 1/9/18504

PURPOSE:

To relate costs associated with the NARS review as of 10/23/81.

RECOMMENDATION:

None. For information.

APPROVED: Adm. Servs. ____ Laboratory ____
Crim. Inv. ____ Legal Coun. ____
Dir. ____ Off. of Cong. & Public Affs. ____
Exec. AD-Adm. ____ Rec. Mgmt. RPF/jwk
Exec. AD-Inv. ____ Tech. Servs. ____
Exec. AD-LES ____ Training ____

DETAILS:

The attached sheet indicates cumulative costs of the field, FBIHQ and Legat offices in the collection of information relating to the NARS review. [redacted] costs are listed separately. The costs relating to [redacted] associated costs. The attached enclosure includes [redacted] all SACs and Legats of 9/1 and 9/11/81 entitled as above.

b2
b6
b7C
b7E

Records Management Division (RMD) has spent a total [redacted] on NARS. Total RMD costs (including [redacted] costs) since inception of the NARS review have been [redacted]

The FBI (including RMD) has utilized [redacted] to the NARS review and preparation of the FBI's records retention plan to the court, which was submitted 11/9/81.

ENCLOSURE

66-19249

Enclosures - 2
1 - Mr. Finzel
1 - Mr. Bresson
1 - Mr. Scherrer
1 - [redacted]
rr/tdp (6)

1 - [redacted]

NOT RECORDED
43 DEC 9 1981

b6
b7C

file-4pk

53DEC14 1981

FBI/DOJ

1 2

11/30/81 UNCLAS E F T O ROUTINE

NATIONAL ARCHIVES AND RECORDS SERVICE

FM DIRECTOR FBI (183D-1705)

TO FBI MILWAUKEE (183D-128) ROUTINE

BT

UNCLAS E F T O

[redacted] AKA, ET AL; RICO; FBQ; MF; HOBBS ACT; OOJ;

OO: MILWAUKEE

REURTEL 11/27/81.

INASMUCH AS THE DOCUMENTARY EVIDENCE DESCRIBED IN RETEL WAS OBTAINED THROUGH THE SERVICE OF A FEDERAL GRAND JURY SUBPOENA, AN ARCHIVIST FROM THE NATIONAL ARCHIVES AND RECORDS SERVICE WOULD BE PRECLUDED FROM EXAMINING THIS MATERIAL TO ASCERTAIN WHETHER IT HOLDS ANY HISTORICAL OR ARCHIVAL VALUE REQUIRING PERMANENT RETENTION BY THE FBI. ACCORDINGLY, THE ONLY ALTERNATIVE FOR THE DIRECT RETURN OF THIS MATERIAL TO THE OWNERS AND/OR CONTRIBUTORS WOULD BE FOR YOUR OFFICE TO FIRST DUPLICATE THIS MATERIAL AND RETAIN A COPY OF EACH DOCUMENT RETURNED IN.

b2
b6
b7C

RWS:evp 11/30/81 5644 [redacted]

1 - 66-19249
1 - MR. MONROE
1 - MR. MINTZ (ATTN: [redacted]
1 - MR. HEINZEN
1 - MR. SCHERRER
1 [redacted]
1

66-19249

NOT RECORDED
11 JAN 1 1982

ORIGINAL FILED IN

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/5/04 BY Auc60280bce/AG/ecr 918504

DUPLICATE YELLOW

YOUR OFFICE'S FILE ON CAPTIONED. SHOULD YOU ELECT TO FOLLOW THIS PROCEDURE, YOU SHOULD ALSO SECURE AN APPROPRIATE RECEIPT TO DOCUMENT THE RETURN OF THE ORIGINAL EVIDENCE.

BT

1 1

11/30/81 UNCLAS E F T O ROUTINE

FM DIRECTOR FBI

TO FBI SAN FRANCISCO [29-7197] ROUTINE

BT

UNCLAS E F T O

[redacted] UNSUBS; BF&E; ITSP, 00:DN

REURTEL 11/23/81.

YOU ARE AUTHORIZED TO RETURN THE ORIGINAL DOCUMENTARY EVIDENCE DESCRIBED IN RETEL. YOU SHOULD FIRST MAKE A LEGIBLE MACHINE COPY OF THIS EVIDENCE AND RETAIN SAME IN YOUR OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO OBTAIN A RECEIPT TO DOCUMENT THE RETURN OF THIS EVIDENCE.

b2
b6
b7C BT

RWS:evp 11/30/81 5644 [redacted]

1 - 66-19249
1 - MR. MONROE
1 - MR. MINTZ [ATTN: [redacted]
1 - MR. FINZEL
1 - MR. SCHERRER
1 - [redacted]
1 - [redacted]

66-19249

NOT RECORDED
16 DEC 9 1981

ORIGINAL FILED IN 29-9183

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/5/04 BY Auc60290BCE/AG/ek 918504

NOTE: IN RESPONSE TO RESFTEL. RETURN OF ORIGINAL DOCUMENTARY EVIDENCE TO THE OWNER AND/OR CONTRIBUTOR AFTER DUPLICATION BY THE FBI AUTHORIZED IN THE 7/28/81 ORDER OF USDJ HAROLD H. GREENE IN THE CIVIL MATTER "AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H. WEBSTER, ET AL." USDC, WDC, CIVIL ACTION NUMBER 79-1655.

1 1

11/30/81 UNCLAS E F T O ROUTINE

FM DIRECTOR FBI

TO FBI CHICAGO (87D-48463) ROUTINE

BT

UNCLAS E F T O

[redacted]

[redacted] AKA; ITSP; 00: CHICAGO

REURTEL 11/24/81.

YOU ARE AUTHORIZED TO RETURN THE ORIGINAL DOCUMENTARY EVIDENCE DESCRIBED IN RETEL TO THEIR LEGAL OWNER.

BT

National Archives and Records Service

87-152 Serial 9

b2
b6
b7C

66-19249-

NOT RECORDED
48 JAN 8 1982

RWS:evp 11/30/81 5644 [redacted]

1 - 66-19249
1 - MR. MONROE
1 - MR. MINTZ (ATTN: [redacted]
1 - MR. FINZEL
1 - MR. SCHERRER
1 - [redacted]

DUPLICATE YELLOW

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/5/04 BY 60290 DEY/AG
918504

NOTE: IN RESPONSE TO RE CHICAGO TEL.

1 3

11/30/81 UNCLAS E F T O ROUTINE

FM DIRECTOR FBI

TO FBI MOBILE (87D-12359) ROUTINE

BT

UNCLAS E F T O

NATIONAL ARCHIVES AND RECORDS SERVICE

[redacted] AKA; ITSP (D); 00: MOBILE

REURTEL 11/23/81.

THE 7/28/81 ORDER OF U.S. DISTRICT JUDGE HAROLD H. GREENE IN THE CIVIL MATTER "AMERICAN FRIENDS SERVICE COMMITTEE, ET AL., V. WILLIAM H. WEBSTER, ET AL." U.S. DISTRICT COURT, WASHINGTON, D.C., CIVIL ACTION NUMBER 79-1655, PERMITS THE RETURN OF ORIGINAL DOCUMENTARY EVIDENCE AT THE OWNERS' AND/OR CONTRIBUTORS' REQUEST, PROVIDED THE FBI MAKES LEGIBLE COPIES OF EACH DOCUMENT RETURNED AND RETAINS SAME IN FBI FILES. BASED ON INFORMATION SET FORTH IN RETEL, IT APPEARS THAT THE DOCUMENTARY EVIDENCE IN QUESTION MAY BE COVERED BY THE PROVISIONS OF THE RIGHT TO FINANCIAL PRIVACY ACT AND THE DUPLICATION OF THIS

b2
b6
b7C

66-19249 -

RWS:evp 11/30/81 NOT RECORDED

16 DEC 9 1981

[redacted]

ORIGINAL FILED IN 87-12359-10

1 - 66-19249
1 - MR. MONROE
1 - MR. MINTZ (ATTN: [redacted]
1 - MR. FINZEL
1 - MR. SCHERRER
1 - [redacted]

DUPLICATE YELLOW

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/5/04 BY 65179dmc/sac/ag 918504

MATERIAL MAY NOT BE PERMISSIBLE. JUDGE GREENE HAS BEEN REQUESTED ON SEVERAL OCCASIONS TO RULE ON THIS QUESTION; HOWEVER, TO DATE HE HAS NOT RESPONDED. FBIHQ OFFERS TWO ALTERNATIVES TO RESOLVE THIS MATTER TO PERMIT RETURN OF THE ORIGINAL DOCUMENTARY EVIDENCE TO THE SOUTHERN BANK OF RUSSELL COUNTY. THE FIRST ALTERNATIVE IS FOR YOUR OFFICE TO FORWARD THE ORIGINALS OF ALL DOCUMENTARY EVIDENCE TO BE RETURNED TO THE SOUTHERN BANK OF RUSSELL COUNTY VIA COVER AIRTEL TO FBIHQ WHERE IT WILL BE EXAMINED BY AN ARCHIVIST OF THE NATIONAL ARCHIVES AND RECORDS SERVICE (NARS) TO ASCERTAIN WHETHER IT HAS ANY HISTORICAL OR ARCHIVAL VALUE WARRANTING PERMANENT RETENTION BY THE FBI. AFTER THE NARS ARCHIVIST HAS CONDUCTED THIS REVIEW, THE DOCUMENTARY EVIDENCE WILL BE PROMPTLY RETURNED TO YOUR OFFICE WITH DISPOSITION INSTRUCTIONS. THE SECOND ALTERNATIVE WOULD BE FOR YOUR OFFICE TO DUPLICATE THE DOCUMENTARY EVIDENCE IN QUESTION AND REQUEST THE APPROPRIATE U.S. ATTORNEY TO HAVE THE DUPLICATED MATERIAL PLACED UNDER TEMPORARY COURT SEAL UNTIL CLARIFICATION IS RECEIVED FROM JUDGE GREENE. ADVISE FBIHQ OF YOUR DECISION IN THIS MATTER.

NOTE: IN RESPONSE TO REMOTEL. ALTERNATIVES FOR THE RETURN OF THE ORIGINAL DOCUMENTARY EVIDENCE DESCRIBED IN REMOTEL OFFERED TO THE MO OFFICE.

1 1

11/23/81 UNCLAS E F T O ROUTINE

FM DIRECTOR FBI

TO FBI BUFFALO (196C-286) ROUTINE

Destruction of Records: National Archives and Records Service

BT

UNCLAS E F T O

TRAVERS VOLKSWAGEN, INC., 1600 EAST RIDGE ROAD, ROCHESTER, NY

ODOMETER TURNBACKS; FBW; ITSP, 00: BUFFALO

REURTEL 11/18/81.

YOU ARE AUTHORIZED TO RETURN ORIGINAL DOCUMENTARY EVIDENCE DESCRIBED IN RETEL TO THE OWNER AND/OR CONTRIBUTOR AFTER FIRST MAKING LEGIBLE MACHINE COPIES OF EACH DOCUMENT RETURNED FOR RETENTION IN YOUR OFFICE'S FILE ON CAPTIONED MATTER. YOU SHOULD ALSO OBTAIN A RECEIPT TO DOCUMENT THE RETURN OF THE ORIGINAL EVIDENCE.

BT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/5/04 BY A uc 60290 BCE/AG/ac 918504

RWS:evp 11/23/81 5644

66-19249-

1 - 66-19249
b2 1 - MR. MONROE
b6 1 - MR. MINTZ (ATTN:)
b7C 1 - MR. FINZEL
1 - MR. SCHERRER
1 -
1 -

NOT RECORDED
5 DEC 9 1981

ORIGINAL FILED IN 196-29237-2

5 9 JAN 7 1982

DUPLICATE YELLOW

149

NOTE: IN RESPONSE TO RE BUFFALO TEL.

1 2

11/23/81 UNCLAS E F T O ROUTINE

LM

FM DIRECTOR FBI (194-406)

TO FBI INDIANAPOLIS (194C-33) ROUTINE

BT National Archives and Record Service

UNCLAS E F T O

INABEC: HOBBS ACT-CPO (C); OO: INDIANAPOLIS

REURTEL 11/18/81.

INASMUCH AS THE DOCUMENTARY EVIDENCE DESCRIBED IN RETEL WAS SECURED BY YOUR OFFICE THROUGH THE SERVICE OF A FEDERAL GRAND JURY SUBPOENA, AN ARCHIVIST FROM THE NATIONAL ARCHIVES AND RECORDS SERVICE (NARS) WOULD BE PRECLUDED FROM EXAMINING THIS MATERIAL TO DETERMINE ITS ARCHIVAL OR HISTORICAL VALUE WHICH MIGHT REQUIRE PERMANENT RETENTION BY THE U.S. GOVERNMENT.

ACCORDINGLY, THE ONLY ALTERNATIVE OPEN TO YOUR OFFICE FOR THE DIRECT RETURN OF THE DOCUMENTARY EVIDENCE DESCRIBED IN RETEL TO THE OWNERS AND/OR CONTRIBUTORS, WOULD BE TO DUPLICATE THE MATERIAL PRIOR TO ITS RETURN.

ORIGINAL FILED IN 196-406-174

RWS:evp 11/23/81 5644

66-19249 [redacted]

1 - 66-19249
1 - MR. MONROE
1 - MR. MINTZ (ATTN: [redacted]
1 - MR. FINZEL
1 - MR. SCHERRER
1 - [redacted]

b2
b6
b7C

NOT RECORDED
31 DEC 4 1981

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/5/04 Auc60290/BCP/AG edc 918504

DUPLICATE YELLOW

E

NOTE: IN RESPONSE TO REIPTEL.

Memorandum

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Off. of Cong. & Public Affs. ___
Telephone Rm. ___
Director's Sec'y ___

To : File

Date 12/2/81

From : R. W. Scherrer

Subject: DESTRUCTION OF RECORDS
NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)
APPRAISAL OF FBIHQ AND FIELD RECORDS

PURPOSE:

To place on record a description of the FBIHQ General Index, which was prepared by NARS for use by outside consultants retained by NARS.

RECOMMENDATION:

For information.

APPROVED:

Director	Adm. Servs.	Laboratory
Exec. AD-Adm.	Crim. Inv.	Legal Coun.
Exec. AD-Inv.	Ident.	Off. of Cong. & Public Affs
Exec. AD-LES	Inspection	Rec. Mgnt.
	Intell.	Tech. Servs.
		Training

DETAILS:

Attached is a description of the FBI General Index, which was prepared by [redacted] of NARS for use by outside consultants, which were retained by NARS in connection with that agency's appraisal of FBI records. The attachment was reviewed by the Document Classification and Review Section and was found to contain no classified information. The attachment is a factual brief summary of the history and operation of the FBIHQ General Index.

66-19249
1 - 66-18956
1 - Mr. Finzel
1 - Mr. Bresson
1 - Mr. Andrews
1 - Mr. Scherrer
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]

b6
b7C

66-19249-128

RWS:evp
(20)

ENCLOSURE

59 DEC 11 1981

DEC 4 1981

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/5/04 BY AUC/62/SOBCEAG/ebb
918504

FBI/DOJ

NOTE: IN RESPONSE TO REFILE. RETURN OF ORIGINAL DOCUMENTARY EVIDENCE TO THE OWNER AND/OR CONTRIBUTOR AFTER DUPLICATION BY THE FBI AUTHORIZED IN THE 7/28/81 ORDER OF USDJ HAROLD H. GREENE IN THE CIVIL MATTER "AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H. WEBSTER, ET AL." USDC, WDC, CIVIL ACTION NUMBER 79-1655.

SAC San Antonio

12/4/81

Director, FBI (66-19249)

DESTRUCTION OF RECORDS;
NATIONAL ARCHIVES AND RECORDS
SERVICE (NARS) APPRAISAL OF
FBIHQ AND FIELD RECORDS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/5/04 BY Auc60290BCE/AG/kc
918504

Reurairtel 8/21/81.

Enclosed under separate cover is the file that was furnished FBIHQ per Butel 8/20/81 captioned as above: San Antonio file 105-1731, Volumes 1-5 and a separate 1A section captioned "Friends of Mexican Democracy, Internal Security - Mexico".

715152

MAILED 5
DEC - 3 1981
FBI

66-19249-129

3 - San Antonio
1 - Package

5 DEC 4 1981

NOTE: Butel 8/20/71 captioned as above requested all field offices and Legats to furnish corresponding files on 30 selected FBIHQ files. NARS is examining the linkage of field investigative files with FBIHQ files and duplication of information contained therein.

1 - Mr. Finzel
1 - Mr. Scherrer
1 - [redacted]
FMK/adp
((8)

b6
b7C

APPROVED:
Director
Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES

Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs
Rec. Mgnt.
Tech. Servs.
Training

59 DEC 11 1981

MAIL ROOM

Exec AD Inv.
Exec AD Adm.
Exec AD LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

L 2

12/2/81 UNCLAS E F T O ROUTINE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/3/04 BY Auc60290ce/AG/eb
918504

FM DIRECTOR FBI

TO FBI SAN ANTONIO (183D-328) ROUTINE

BT

UNCLAS E F T O

[redacted] ET AL; RICO-NARCOTICS; PROSTITUTION; POLITICAL CORRUPTION; FAG-HUD; OO: SAN ANTONIO

REURTEL 11/30/81.

INASMUCH AS THE DOCUMENTARY EVIDENCE DESCRIBED IN RETEL WAS OBTAINED THROUGH THE SERVICE OF A FEDERAL GRAND JURY SUBPOENA, AN ARCHIVIST FROM THE NATIONAL ARCHIVES AND RECORDS SERVICE IS PRECLUDED FROM EXAMINING THIS MATERIAL TO ASCERTAIN WHETHER IT HAS ANY HISTORICAL OR ARCHIVAL VALUE WARRANTING PERMANENT RETENTION BY THE FBI.

b2
b6
b7C

ACCORDINGLY, THE ONLY METHOD FOR YOUR OFFICE TO DIRECTLY RETURN THE DOCUMENTARY EVIDENCE DESCRIBED IN RETEL TO THE OWNERS AND/OR CONTRIBUTORS WOULD BE FOR YOUR OFFICE TO MAKE LEGIBLE

RWS:evp 12/2/81 5644

[redacted]

66-19249

(1) - 66-19249
1 - MR. MONROE
1 - MR. MINTZ (ATTN: [redacted]
1 - MR. FINZEL
1 - MR. SCHERRER
1 - [redacted]
1 -

NOT RECORDED
33 DEC 14 1981

DUPLICATE YELLOW

ORIGINAL FILED IN 66-19249-4158

MACHINE COPIES OF EACH DOCUMENT RETURNED AND RETAIN SAME IN YOUR OFFICE'S FILE ON CAPTIONED MATTER. SHOULD YOU OPT TO FOLLOW THIS PROCEDURE, YOU SHOULD SECURE AN APPROPRIATE RECEIPT FROM THE OWNERS AND/OR CONTRIBUTORS OF THE EVIDENCE IN ORDER TO DOCUMENT ITS RETURN.

BT

E

NOTE: IN RESPONSE TO RE SAN ANTONIO TELETYPE.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 22
Page 18 ~ b6, b7C
Page 27 ~ b2, b7E
Page 28 ~ b2, b7E
Page 112 ~ b2, b7D
Page 113 ~ b2, b7D
Page 114 ~ b2, b7D
Page 115 ~ b2, b7D
Page 120 ~ b1
Page 232 ~ b2, b7E
Page 233 ~ b2, b7E
Page 250 ~ b2
Page 251 ~ b2
Page 252 ~ b2
Page 253 ~ b2
Page 254 ~ b2
Page 255 ~ b2
Page 256 ~ b2
Page 257 ~ b2
Page 258 ~ b2, b7D
Page 259 ~ b2
Page 260 ~ b2
Page 261 ~ b2